FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 05, 2002 8:00 am Secretary of State DOCUMENT # P01000042483 1. Entity Name 09-05-2002 90040 021 ***150.00 FLOWERS FOR YOU INCORPORATED Principal Place of Business Mailing Address 11569 GRHAM DR 11569 GORHAM DR COOPER' ATY FL 33026 COOPER CITY FL 33026 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Country_ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name RIVERA, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 11569 GORHAM DR COOPER CITY FL 33026 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. ed agent and title if applicable. (NOTE: Registered Agent signature required when reins 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE CR2E034 (4/02) RIVERA, LORRAINE NAME NAME STREET ADDRESS 11569 GORHAM DR STREET ADDRESS CITY-ST-7/P COOPER CITY FL 33026 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATUR

CITY-ST-ZIP

Attachment # PO10000 42483

Aug. 27, 2002

FLOWERS FOR YOU, INC. 900 No. 30th. Road Hollywood, Fl. 33021

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl. 32302-1500

Dear sir/madam.

Let this letter serve as written documentation, to the effect that we did not receive, on or prior to May 01, 2002, Uniform Business Report for 2002 (UBR). We hereby refer to document # P01000042483 which we did not receive until well past the filing deadline. This was and is the first and only notice we have received from your good offices as of the date of this letter. As a result, we would like to refer to question (8) listed under your heading of Frequently Asked Questions enclosed with your notice which reads as follows..... This is the first notice I received, can the late fee be waived? Yes, if the corporation did not receive the prior notice, the late fee can be waived. An officer or director would need to attach a letter to the completed report stating the corporation did not receive the prior notice. The corporation would need to submit the original \$150.00 filing fee. The request must be mailed in, we regret we are unable to file UBR's without penalty on-line.

In accordance with our understanding of the above terms as outlined in your written notice, we are enclosing-our check for \$150.00 as payment in full. As such, we assume that we have satisfied our full and complete obligation, and shall consider our account paid in full.

Sincerely,

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