

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086542

Entity Name: FLOWERS & MORE, INC.

FILED
Jun 18, 2011
Secretary of State

Current Principal Place of Business:

9831 BEACH BOULEVARD
SUITE 4
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9831 BEACH BOULEVARD
SUITE 4
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3740653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DEBRA J PSD
3102 SKIPPER LANE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HARVEY, DEBRA J
Address: 3102 SKIPPER LANE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPTD
Name: VAUGHAN, DIANA M
Address: 2162 ST MARTINS DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with all other like empowered.

SIGNATURE: DIANA M. VAUGHAN

VPTD

06/18/2011

Electronic Signature of Signing Officer or Director

Date