2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| DOCUMENT # P01000105229 1. Entity Name M'S FLOWERS, INC. | | | | | | Secretary of State | | | |
|--|---|---|--------------|--|---|---|-----------------------------|------------------|--|
| Principal Place 4595 125TH WELLINGTO | AVE. SOUTH | Mailing Address 4595 125TH AVE. SOUTH WELLINGTON FL 33414 | | | | | | | |
| 2. Principal Place of Business _ | | 3. Mailing Address | | | _ | | | | |
| Suite, Apt. #, etc | | Suite, Apt. #, etc | | | | MOORE CR2E034 (11/03) | | | |
| City & State | | City & State | | 4. F | 80-0005024 | No | pplied For of Applicable | | |
| Zιρ | Country Zip | | Count | iry | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. N | lame and Address of New Register | ed Agent | | |
| MURRAY, LORI M 4595 125TH AVE. SOUTH WELLINGTON FL 33467 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | Zip Cod | | |
| the obligate | named entity submits this statement from of registered agent. Signature, typed or printed name of registered agent. ILE NOW!!! FEE IS \$150.00 TMay 1, 2004 Fee will be \$550.00 | | | d Agent signature requ | | sestating) DA 9. Election Campaign Financing | \$5.0 | 10 May Be | |
| | Payable to Florida Department of | | | | | Trust Fund Contribution | | to Fees | |
| 10. | OFFICERS AND | | 11. | | AD | DITIONS/CHANGES TO OFFICERS | | C Adams | |
| TITLE NAME STREET ADDRESS City-St-Zip | STD Delete MURRAY, DAVID F 4595 125TH AVE. SOUTH WELLINGTON FL 33467 | | nami Stre | NAME STREET ADDRESS CITY-ST-ZIP | | 000000029175 02/04/04-80055-1 | □ Change 025 150.0 | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-Z8P | PD MURRAY, LORI M 4595 125TH AVE. SOUTH WELLINGTON FL 33467 | 5 125TH AVE. SOUTH | | TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | NAM Stre | l | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | NAM Stre | | | | ☐ Change | ☐ Addition | |
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| TITLE NAME STREET AODRESS CITY-ST-ZIP | | ☐ Delete | nam Stre | E ICT ADDRESS -ST-ZIP | | 440 07(2)(i) Davida Davida I fusho | ☐ Change | ☐ Addition | |

I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED/MANE OF SIGNING OFFICER OR DIRECTOR 4 PACS. 1-28-04 5613334647

FILED