

HARRY A. JONES
ATTORNEY AT LAW

HARBOR TOWNE
11 A. MAX BREWER PARKWAY
TITUSVILLE, FLORIDA 32796

PO2000033179

August 19, 2002

P.O. BOX 6447
TITUSVILLE, FLORIDA 32782-6447
(321) 264-0334
FAX: (321) 269-6840

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

400007277074--2
-08/22/02--01019--005
*****35.00 *****35.00

Re: Rainbow Florist, Inc.

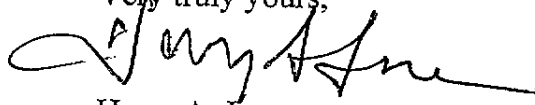
Dear Sir/Madam:

Enclosed find an original and one copy of Statement of Change of Registered Agent for the above-captioned corporation, together with check in the sum of \$35.00 to cover your filing fees.

Please stamp the copy of the Change with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Harry A. Jones

HAI/re
Enc.

FILED
02 AUG 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
Each

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RAINBOW FLORIST, INC.

2. The mailing address of the corporation: 2525 Aurora Road, Melbourne, FL 32935

3. Date of incorporation/qualification: 3/20/02 Document number: P02000033179

4. The name and address of the current registered agent and office:

Harry A. Jones

11 A. Max Brewer Parkway

Titusville, FL 32796

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Florence R. Webster

2420 Summer Brook Street

Melbourne, FL 32940

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Florence Webster
(Signature of an officer, chairman or vice chairman of the board)

8/7/02

(Date)

Florence R. Webster, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Harry A. Jones
(Signature of Registered Agent)

8/7/02

(Date)

Harry A. Jones

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***