

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127596

Entity Name: FLOWERS TO GO, INC

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

1099 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 220794
WEST PALM BEACH, FL 33422-079

New Mailing Address:

FEI Number: 22-3888854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSKA, ROBERT H JR
561 ASPEN ROAD
WEST PALM BEACH, FL 33409

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JUSKA, EMELIA D MRS.
Address: PO BOX 220794
City-St-Zip: WEST PALM BEACH, FL 33422 US

Title: VP () Change (X) Addition
Name: DEGRAN, LEYKA S MISS
Address: PO BOX 220794
City-St-Zip: WEST PALM BEACH, FL 33422

Title: SEC () Change (X) Addition
Name: JUSKA, ROBERT H MR
Address: PO BOX 220794
City-St-Zip: WEST PALM BEACH, FL 33422

Title: TRE () Change (X) Addition
Name: JUSKA, EMELIA D MRS
Address: PO BOX 220794
City-St-Zip: WEST PALM BEACH, FL 33422

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT H JUSKA

SEC

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date