

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127596

Entity Name: FLOWERS TO GO, INC

FILED
Jun 13, 2007
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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 JR.

SEC

06/13/2007

Electronic Signature of Signing Officer or Director

Date