2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 17, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000076055 03-17-2004 90016 048 ***150.00 CAROLINE'S FLOWERS, INC. Principal Place of Business Mailing Address 14000203 203 N. PRIMROSE DRIVE 1935 OAKHURST-AVE-ORLANDO, FL 32810 WINTER-PARK, FL-32792 2. Principal Place of Business 3. Mailing Address 203 N. PRIMRUSE DR. Suite, Apt. #, etc. 03142004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 81-0622410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIBBLE, HELEN Street Address (P.O. Box Number is Not Acceptable) 203 N. PRIMROSE DRIVE 1935 OAKHURST AVE WINTER PARK, FL 32792 Zip Code 203 8. 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. I am familiar with, and accept the obligations of registered agent. 3-15-04 DATE Dilale (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ÇITTLE 🗞 🐴 🧸 ☐ Delete TITLE NAME DIBBLE, HELEN NAME 203 N. PRIMROSE DRIVE ORLANDO, PL 32803 STREET ADDRESS 1935 OAKHURST AVE. STREET ADDRESS CCTY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-7IP TITLE ☐ Delete NAME MOINE, DEMETRA NAME 174 SHERIDAN AVENUE STREET ADDRESS 1935-OAKHURST AVE. STREET ADDRESS LONGWOOD, FL 32750 WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE FOY, CHRISTINA NAME NAME DRIANDO, FC 32803 STREET ADDRESS 1935 OAKHURST AVE.~ STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE LORENZO, JESSICA NAME NAME 1921 WINNEBABO TRAIL STREET ADDRESS 1935 OAKHURST AVE. STREET ADDRESS FERN PARK, FL 32730 WINTER PARK_FL_32792-CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Delete TITLE Change ☐ Addition NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED