2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2008 08:00 AM **DOCUMENT # P03000086583 Secretary of State** 1. Entity Name PALATKA FLOWERS ETC, INC. Principal Place of Business Mailing Address 6719 CRILL AVE. 6719 CRILL AVE. PALATKA, FL 32177 PALATKA, FL 32177 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1068100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, ROSE A DO NOT WRITE 6719 CRILL AVE. PALATKA, FL 32177 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D MORRIS, ROSE A NAME . STREET ADDRESS 2632 SILVER LAKE DR. CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME SMITH, ROSALIE STREET ADDRESS 5111 SILVER LAKE DR. CITY-ST-7IP PALATKA, FL 32177 TITLE NAME SMITH, THOMAS STREET ADDRESS 5111 SILVER LAKE DR. DO NOT WRITE CITY-ST-ZIP PALATKA, FL 32177 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

21408

Daytime Phone

ddress, with all other like empowered.

changed, or on an attachment with a

SIGNATURE: