2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 06, 2008 8:00 am Secretary of State DOCUMENT # P03000136491 1. Entity Name 05-06-2008 90030 004 ***150.00 THE TEA PLANTATION & FLORAL BOUTIQUE, INC. Principal Place of Business Mailing Address 1101 CANAL STREET 1101 CANAL STREET THE VILLAGES FL 32162 THE VILLAGES FL 32162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 16-1693295 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUMMERFIELD, JOHN Street Address (P.O. Box Number is Not Acceptable) 1101 CANAL ST THE VILLAGES FL 32162 Zip Code 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, typed or printed heavy or registered agent and are if applicable. (NOTE Registered Appril elemeture regioned when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME SUMMERFIELD, JOHN NAME STREET ADDRESS 1101 CANAL STREET STREET ADDRESS CITY-ST-ZIE THE VILLAGES FL 32162 CITY-ST-ZIP TITLE TITLE Change Addition SUMMERFIELD, JANICE NAME HAME STREET ADDRESS 1101 CANAL STREET STREET ADDRESS CITY-ST-ZIP THE VILLAGES FL 32162 CITY-ST-ZIP TITLE ☐ Delete 11'0 F ☐ Change Addition NAME WHITEHEAD, MARIAN NAME STREET ADDRESS STREET ADDRESS 1101 CANAL STREET CITY-ST-ZIP THE VILLAGES FL 32162 CITY-ST-ZIP Dejete TITLE ☐ Change ☐ Addition WHITEHEAD, ROY NAME STREET ADDRESS 1101 CANAL STREET STREET ADDRESS THE VILLAGES FL 32162 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition SUMMERFILED, JANICE NAME NAME 1101 CANAL ST. STREET ADDRESS STREET ADORESS THE VILLAGES FL 32162 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition SUMMERFIELD, JOHN MAME HAME 1101 CANAL ST. STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

THE VILLAGES FL 32162

SIGNATURE AND TYPED OR PRINTED NAME OF SK

JOHN SUMMELFIED

FILED