2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # P03000154494** 1. Entity Name SOUTH LAKE FLORIST, INC. Principal Place of Business Mailing Address 324 W ORANGE ST P 0 B0X 67 GROVELAND, FL 34736 GROVELAND, FL 34736 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1213781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICE, JEFFERY A DO NOT WRITE 7429 COUNTY RD 565-B GROVELAND, FL 34736 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 reinstating) **UUUUUUU836553** 9. Election Campaign Financing \$5.00 May Be 03/04/08-80021-011 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE RICE JEFFERY A NAME STREET ADDRESS 7429 COUNTY RD 565-B CITY-ST-ZIP GROVELAND, FL 34736 VPSD TITLE RICE, NORA O NAME STREET ADDRESS 7429 COUNTY RD 565-B CITY-ST-ZIP GROVELAND, FL 34736 TITLE 3MAN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

FILED

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP