2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000124681

1. Entity Name R & J FLOWERS INC.

Mailing Address

Principal Place of Business 2836 STIRLING RD BAY C HOLLYWOOD, FL 33020

2836 STIRLING RD BAY C HOLLYWOOD, FL 33020

FILED Jan 09, 2008 08:00 A Secretary of State



DO NOT WRI	ITE I	IN	THIS	SPACE
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No Chg-P CR2E034 (11/05) 01052008

4. FEI Number 34-2016087 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAMNESS, JEROME H 7900 SHALIMAR ST MIRAMAR, FL 33023-2430

DO NOT WRITE 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	DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financin Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	,		
10.	OFFICERS AND DIREC	TORS					
TULE NAME STREET ADDRESS CITY-SI-ZIP	CEO CHAMNESS, JEROME H 7900 SHALIMAR ST BAY C MIRAMAR, FL 33023				U00000776635 01/09/08-80031-020 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CHAMNESS, JEROME H 7900 SHALIMAR ST BAY C MIRAMAR, FL 33023						
TITLE NAME STREET ADDRESS CHY-ST-ZIP	CSO TYPROWILCZ, RON PO BOX 1253 DANIA, FL 33004	:		DO	NOT WRITE		
THLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE				
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE							

12. Thereby 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 with all other like empowered. changed, or on an attackment with an address

SIGNATURE HAMNESS

STREET ADDRESS CITY-ST-ZIP