. 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 08:00 AM Secretary of State DOCUMENT # P04000132929 1. Entity Name FLOWERS BY ANA, INC. Principal Place of Business Mailing Address 12408 ANTILLE DR 12408 ANTILLE DR BOCA RATON, FL 33428-4803 BOCA RATON, FL 33428-4803 No Cha-P CR2E034 (11/05) 03282006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1646000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEINROTH, ROBERT'S ESQ DO NOT WRITE 7301A W PALMETTO PK RD SUITE 100C BOCA RATON, FL 33433-3403 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YAFFE, LORNE S NAME STREET ADDRESS 12408 ANTILLE OR BOCA RATON, FL 334284803 CITY-ST-ZIP MIE YAFFE, ADRIANA H NAME STREET ADDRESS 12408 ANTILLE DR CITY-ST-ZIP BOCA RATON, FL 334284803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITCE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STIPLET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 trusts of powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or tr changed, or on an attachment with a

SIGNATURE:

FILED