

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132929

Entity Name: FLOWERS BY ANA, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

8315 KING BLOSSOM COURT  
TAMPA, FL 33615

## New Principal Place of Business:

3635 COOPERS POND DRIVE  
102  
TAMPA, FL 33614

## Current Mailing Address:

8315 KING BLOSSOM COURT  
TAMPA, FL 33615

## New Mailing Address:

3635 COOPERS POND DRIVE  
102  
TAMPA, FL 33614

FEI Number: 20-1646000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINROTH, ROBERT S ESQ  
7301A W PALMETTO PK RD SUITE 100C  
BOCA RATON, FL 334333403 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: YAFFE, LORNE S  
Address: 102-3635 COOPERS POND DRIVE  
City-St-Zip: TAMPA, FL 33614

Title: D  
Name: YAFFE, ADRIANA H  
Address: 102-3635 COOPERS POND DRIVE  
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LORNE YAFFE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date