2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2008 08:00 AN Secretary of State DOCUMENT # P06000143808 1. Entity Name FLOWERS BY MELANIE, INC. Principal Place of Business ... Mailing Address 2312 CRILL AVE. The ANGLORAGE . 120 RED FOX TRAIL SUITE 1A PALATKA, FL 32177 US PALATKA, FL 32177 US CR2E034 (11/05) 01142008 No Chg-P Applied For 4. FEI Number 20-5886520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WELLS, MELANIE G 120 RED FOX TRAIL PALATKA, FL 32177 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PST TITLE NAME > WELLS, MELANIE G 120 RED'FOX TRAIL STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 eath; 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 empower

SIGNATURE: