

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094600

Entity Name: FISHER'S FLOWERS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

26 LOGAN LANE
BUILDING C
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

26 LOGAN LANE
BUILDING C
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-3571770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

26 LOGAN LANE
BUILDING H
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

26 LOGAN LANE
BUILDING H
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
#15
SANTA ROSA BEACH, FL 32459 US

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: BRAD CONGLETON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FISHER, GROVE P
Address: 141 SILVER LEAF LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP
Name: FISHER, ADAM H
Address: 141 SILVER LEAF LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: BRAD CONGLETON

RA

04/08/2011

Electronic Signature of Signing Officer or Director

Date