2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TWEED OR SE

Aug 04, 2004 08:00 AM Secretary of State **DOCUMENT # P92000001871** 1. Entity Name FLOWERS GALORE, INC. Principal Place of Susiness Mailing Address 7205 WAELTI DRIVE 800 KERRY DOWNS CIR MELBOURNE, FL 32940 MELBOURNE, FL 32940 US 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3151175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE DEGRAAF, ARIE 7205 WAELTI DRIVE MELBOURNE, FL 32940 IN THIS SPACE 8. The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signatura, typed (NOTE, Registered Agent signature required when reinstating) CLASE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. UTE 000000169339 08/04/04-90003-013 550.00 DEGRAAF ARIE NAME STREET ADDRESS 800 KERRY DOWNS CIRCLE MELBOURNE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21F TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BATE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all attier

NTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Davice Phone #