2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF STORING OFFICER OR DIRECTOR

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P92000001871 1. Entity Name FLOWERS GALORE, INC. Mailing Address Principal Place of Business 7205 WAELTI DRIVE 800 KERRY DOWNS CIR MELBOURNE, FL 32940 MELBOURNE, FL 32940 01102006 No Chg-P CR2E034 (11/05) 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 5. 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 changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be File NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEGRAAF ARIE NAME 800 KERRY DOWNS CIRCLE STITEET ADDITESS U00000522585 05/03/06-80036-004 150.00 MELBOURNE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mneNAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZTP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling 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 eath; that I am an officer or director of the curporation or the receiver or trustee empowered to execute this people are equired by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 are attachment with an address, with all other like approved.

FILED