2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am 8 Secretary of State UNIFORM BUSINESS REPORT (UBR) P92000012023 DOCUMENT # KATIE'S HOUSE OF FLOWERS, INC. Principal Place of Business Mailing Address 402 BAYSHORE DRIVE 402 BAYSHORE DRIVE NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3162844 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANOUE, ALAIN Street Address (P.O. Box Number is Not Acceptable) 1006 ROCKY BAYOU ROAD NICEVILLE FL 32578 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIŢĒ TITLE Change ☐ Addition ☐ Delete NAME LANOUE, ALAIN NAME 1006 ROCKY BAYDU RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NICEVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LANOUE, ANITA CHRISTINE NAME NAME STREET ADDRESS 1006 ROCKY BAYOU RD. STREET ADDRESS NICEVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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 received 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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: (

STREET ADDRESS

CITY-ST-ZIP

∬RE©Alain Lanoue SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR