SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) ELORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000073879 (7) **DOCUMENT #** GRETCHEN'S GREETINGS, INC. Mailing Address Principal Place of Business 8535-3 BAYMEADOWS RD. 8535-3 BAYMEADOWS RD. SHITE 119 SUITE 119 3a. Date of Last Report JACKSONVILLE FL 32256 3. Date Incorporated or Qualified JACKSONVILLE FL 32256 05/01/1995 10/21/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3205946 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zio Country Zip Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LEETCH, ELIZABETH M Street Add 8535-3 BAYMEADOWS RD. **SUITE 119** вз JACKSONVILLE FL (32256 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. CIATE SIGNATURE (Note: Registered Age of signature required when relestating) Signature types or product above of registers Lagern and line if apply ante-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/6)13. OFFICERS AND DIRECTORS 12. DELETE TITLE LEETCH, ELIZABETH M 12 NAME NAME 1.3 STREET ADDRESS 9472 BEAUCLERC COVE RD. STREET ADDRESS JACKSONVILLE FL 1 & City - ST- ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREE! ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TillE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 City St-ZiE City - ST-ZIP Change Addition DELETE 4 1 11/LF TITLE NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 City - ST-ZIP Change Addition CITY-ST-ZIP DELETE 51 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CHTY - ST ZIP CITY-ST-ZIP Change Addition DELETE 61 TILLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby cert ly that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 617. Florida Statutes and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 64 CHY-ST ZIP

SIGNATURE