FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # P94000008760 (8)

1. Entity Name

ROSEMARY'S HALLMARK INC.

Principal Address

3555 NO. LECANTO HWY.
BEVERLY HILLS FL 34465

Mailing Address

3555 NO. LECANTO HWY.
BEVERLY HILLS FL 34465

FILED
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:23

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated / Qualified: 01/25/1994

3a. Year of Last Report:

2. FEI Number: 59-3228909 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. This corporation has been, or is applicable under S. 607.0505 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

KADACINSKI, JOSEPH
1684 EAST MCKINLEY ST.
HERNANDO FL 32642

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
D KADACINSKI, JOSEPH 1684 EAST MCKINLEY ST. HERNANDO FL 32642	☐ Change ☐ Addition
D KADACINSKI, ROSEMARY 1684 EAST MCKINLEY ST. HERNANDO FL 32642	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate and that such information complies with the applicable provisions of Florida Statutes. I further certify that the corporation has paid all fees due to the Florida Department of State for this report and that my name appears above, or on an attachment with an additional name. I am a director or officer 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 an additional name.

SIGNATURE: x Joseph P. Kabacinski — 4/28/95 — 746-6560

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0457498 FP