

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000012565 (5)

1. Corporation Name

PHOENIX FLOWERS, INC.

Principal Place of Business

22 NW 6TH ST
GAINESVILLE FL

Mailing Address

22 NW 6TH ST
GAINESVILLE FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1994

3a. Date of Last Report

2. Principal Place of Business

21. 6767 NEWBERRY ROAD

2a. Mailing Address

2b. SAME

4. File Number

593233601

Applied For

Not Applicable

Suite, Apt. #, etc.

22. SUITE 5 H

Suite, Apt. #, etc.

27. City & State

23. GAINESVILLE FL.

28. City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

City & State

24. 32607

25. ALACHUA

29. 30

7. Have you ever been convicted of a felony or a misdemeanor involving fraud or dishonesty? (If yes, list the offense and date of conviction.)

Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRAY, HENRY L JR
211 NE 1ST ST
GAINESVILLE FL 32601

81. Name

JAMES E. CLAYTON

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

111 S.E. 1ST AVE

83. City

GAINESVILLE

84. State

FL

85. Zip Code

32601

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, this 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 607.0602, Florida Statutes.

SIGNATURE

Signature of agent or person authorized to accept appointment as registered agent

Signature of registered agent or person authorized to accept appointment as registered agent

02-22-95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

1. NAME	D
2. STREET ADDRESS	HATHCOCK, DANIEL E
3. CITY, STATE, ZIP	7803 SW 55TH PL GAINESVILLE FL 32601
4. NAME	D
5. STREET ADDRESS	DENNY, WANDA N
6. CITY, STATE, ZIP	6624 SW 37TH WAY GAINESVILLE FL 32601
7. NAME	D
8. STREET ADDRESS	HATHCOCK, C. CARROL
9. CITY, STATE, ZIP	7803 SW 55TH PL GAINESVILLE FL 32601
10. NAME	
11. STREET ADDRESS	
12. CITY, STATE, ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY, STATE, ZIP	
16. NAME	
17. STREET ADDRESS	
18. CITY, STATE, ZIP	
19. NAME	
20. STREET ADDRESS	
21. CITY, STATE, ZIP	

1. NAME		Change	Addition
2. NAME			
3. STREET ADDRESS			
4. CITY, STATE, ZIP			
5. NAME		Change	Addition
6. NAME			
7. STREET ADDRESS			
8. CITY, STATE, ZIP			
9. NAME		Change	Addition
10. NAME			
11. STREET ADDRESS			
12. CITY, STATE, ZIP			
13. NAME		Change	Addition
14. NAME			
15. STREET ADDRESS			
16. CITY, STATE, ZIP			
17. NAME		Change	Addition
18. NAME			
19. STREET ADDRESS			
20. CITY, STATE, ZIP			

14. I, the undersigned, certify that the information contained on this form is voluntarily furnished and complete and equally for the exemption stated in Section 607.0602, Florida Statutes. I further certify that the officers and directors listed on this annual report are duly qualified and authorized to act as officers and directors and that the signatures shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or that I am an authorized agent to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in this report as an officer or director of the corporation.

SIGNATURE:

Daniel E. Hathcock, Pres

3/2/95 904/338-0300