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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000087351 (0)

THE ROSERY FLORIST, INC.

Mailing Address Principal Place of Business 300 SOUTH RANGE STREET 300 SOUTH RANGE STREET MADISON FL 32340 MADISON FL 32340-2344 3. Date Incorporated or Qualified 3a. Date of Last Report 01/01/1995 03/04/1996 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 59-3295175 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country $Z_{\rm ID}$ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HENDRY, TODD L RT 3 BOX 100 179 Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 83 84 City Zip Code 85 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. SIGNATURE. Istignation, typed to perforcing earlier of regardered agent and fille if appricable (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) Change DELETE 1.1 TITLE THEF PRESIDENT NAME HENDRY, NORMA JEAN 1.2 NAME CR2E034 TODD L. HENDRY STREET ADDRESS RT 3 BOX 185 1.3 STREET ADDRESS RT. 3, BOX 179 MADISON FL 32340 DITY-ST-7P 1.4 CITY - ST - ZIF MADISON, FL 32340 DELETE Change Addition THILE 2.1 T(TLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS

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6.4 CITY - ST-ZIP City - St - 7/P 14. I do 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 armuse 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CHY-ST-Z0

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Jan 22 1997 8:00am

Secretary of State