

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000051591

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: RAINBOW FLOWERS IMPORTS, INC.

Current Principal Place of Business:

5425 BEAUMONT CTR. BLVD.
TAMPA, FL 33634 US

New Principal Place of Business:

6131 ANDERSON ROAD
SUITE K
TAMPA, FL 33634 US

Current Mailing Address:

P.O. BOX 152174
TAMPA, FL 336842174 US

New Mailing Address:

FEI Number: 59-3323692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANNON, JAMIE
Address: 2910 GULF CITY BLVD.
City-St-Zip: RUSKIN, FL 33570

Title: VSTD () Delete
Name: LEE, KENNY
Address: 2910 GULF CITY BLVD.
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANNON, JAMIE
Address: 712 SOUTH WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

Title: VSTD (X) Change () Addition
Name: LEE, KENNY
Address: 3207 MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNY LEE

VSTD

04/12/2002

Electronic Signature of Signing Officer or Director

_____ Date