2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P96000023707 1. Entity Name FLORA AND FLIPP ON FLEMING, INC. Principal Place of Business Mailing Address 811 FLEMING ST 811 FLEMING ST KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #. etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0655461 Not Applicable Zip Country Country Ζıρ \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARSEN, NANCY Street Address (P.O. Box Number is Not Acceptable) 811 FLEMING ST KEY WEST FL 33040 City Zip Code 8. The above named entity submits this statement for the perpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatury, typod or mirred hamfNOTE: Registured Agent a grintum required when reinstitling: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition U00000832891 02/27/08-80077-021 150.00 LARSEN, NANCY NAME NAME STREET ADDRESS 811 FLEMING ST STREET ADDRESS KEY WEST FL 33040 CITY-ST-7P CITY-ST-7# TITLE ☐ Darete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Darete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HILE ☐ De^lete TITLE Change Addition MAIN NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-789 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND THE PRINTED HAME OF SIGNING OFFICER OR DIRECTOR DATE OF DIRECTOR DATE OF DIRECTOR DIRECTOR DIRECTOR DATE OF DIRECTOR DIREC