2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P96000099970 1. Entity Name 04-09-2004 90045 037 ***150.00 WINTER GARDEN FLORISTS, INC. Principal Place of Business Mailing Address 141 W. PLANT ST 141 W. PLANT ST WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3413999 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALDRICH, TINA L 141 W. PLANT STREET Street Address (P.O. Box Number is Not Acceptable) WINTER GARDEN FL 34787 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change ALDRICH, TINA L NAME NAME 16525 HIGHLAND AVE STREET ADDRESS STREET ADDRESS MONTEVERDE FL 34756 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ALDRICH, THOMAS R NAME NAME STREET ADDRESS 16525 HIGHLAND AVE STREET ADDRESS CITY-ST-ZIP MONTEVERDE FL 34756 CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME - --LONG, MARIE F NAME STREET ADDRESS 17561 CR 455 STREET ADDRESS CITY-ST-ZIP MONTVERDE FL 34756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

FILED

☐ Change

☐ Addition