2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # P97000058495 **Secretary of State** FLOWERS BY KATHY, INC. Principal Place of Business Mailing Address 4448 N.E. 20TH AVENUE FT. LAUDERDALE FL 33304 4448 N.E. 20TH AVENUE FT. LAUDERDALE FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-1845472 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MORGAN, KATHLEEN A 4448 N.E. 20TH AVENUE Street Address (P.O. Box Number is Not Acceptable) FT, LAUDERDALE FL 33305 Zip Codo City 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition HILE Dolele FITE MORGAN, KATHLEEN A U00000623419 4448 N.E. 20TH AVENUE STRLET ADDRESS STREET ADDRESS 02/13/07-80065-006 150.00 FT. LAUDERDALE FL 33305 CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 1114 NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP Change Addition THILE Delete HITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-S1-74P Delete ☐ Change ☐ Addition mu: IIIII. NAMI NAME STRUCT ADDRESS STREET ADOMESS CITY-ST-ZIP CHY-SI-ZIP ☐ Change Addition mu. IIILE Delete NAME NAMI STREET ADDRESS STHEET ADDRESS CITY-ST-7IP CITY-S1-ZIP 12. I horoby certify that the information supplied with this filing 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 each; 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. KAthleen SAGLime Horgen