

Perennials, Inc.
 7051 Crystal Dr.
 Fort Myers, Fl. 33907

P97000067573
 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 OCT - 8 PM 12:55

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -10/08/97--01064--011
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-10-97

Examiner's Initials	CC
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PERENNIALS, INC.

2. The mailing address of the corporation is : 7051 Crystal Drive
Fort Myers, Fl. 33907

3. Date of incorporation/qualification: August 4, 1997 Document number: 997000067573

4. The name and address of the current registered agent and office:

Parsons & Associates - Wade H. Parsons
1853 Victoria Ave.
Fort Myers, Fl. 33901

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07 OCT - 9 PM 12: 58

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Barbara E. Andrasik, V.P.
7051 Crystal Drive
Fort Myers, Fl. 33907

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 10-6-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Geraldine Ellis, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Barbara E. Andrasik
(Signature of Registered Agent)

October 6, 1997
(Date)

If signing on behalf of an entity:

Barbara E. Andrasik
(Typed or Printed Name)

V.P.
(Capacity)