2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 14, 2008 08:00 AN **DOCUMENT # P97000082189** 1. Entity Name **Secretary of State** FLOWERS BY J & J, INC. Principal Place of Business Mailing Address 5800 OVERSEAS HWY.-STE 9 5800 OVERSEAS HWY.-STE 9 **GULFSIDE VILLAGE GULFSIDE VILLAGE** MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2523965 Not Applicable Zip Country Zφ 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 Name CAMPBELL, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 5800 OVERSEAS HWY., SUITE 9 GULFSIDE VILLAGE MARATHON FL 33050 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 Squature, typed or primed hand or regist red ingest and title 4 applicable DATE INOTE: Recisiero Acont ampotura required when repretation 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PVPD Change Addition TITLE ☐ Derete TITLE CAMPBELL, ROBERT C U00000828411 NAME NAME 02/25/08-80012-007 163.75 911 W. 75TH ST.-OCEAN STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-ZIP CiTY-ST-ZIF ☐ Derete ☐ Change Addition TITLE TITLE CAMPBELL, ROBERT C NAME NAME STREET ADDRESS 5800 OVERSEAS HWY STREET ADDRESS MARATHON FL 33050 CITY - ST - ZIP CITY-ST-21P ☐ Change Addition Defete TITLE TITLE NAME MAMÉ ROBERT, CAMPBELL C STREET ADDRESS STREET ADDRESS 5800 OVERSEAS HWY CITY-ST-7IP CHY-ST-ZIP MARATHON FL 33050 ☐ Change ☐ Addition Da ete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Derete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY+ST-ZP Addition Change TITLE ☐ Derete TITLE NAME NAM" STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal 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.

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

SIGNATURE: