2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 25, 2004 8:00 am **Secretary of State DOCUMENT # P98000006479** 1. Entity Name 03-25-2004 90052 006 ***150.00 COUNTRY GARDEN FLOWERS, INC. Principal Place of Business Mailing Address 2731 COLLIER PARKWAY 2731 COLLIER PARKWAY LAND O'LAKES FL 34639 LAND O'LAKES FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3487456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 2731 COLLIER PARKWAY LAND O'LAKES FL 34639 City Zio 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE MARTINEZ, CHARLES NAME NAME STREET ADDRESS 7853 BELCHER LANE STREET ADDRESS CITY-ST-ZIP LAND O'LAKES FL 34639 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME MARTINEZ, PATRICIA A NAME 7853 BELCHER LANE STREET ADDRESS STREET ADDRESS LAND O'LAKES FL 34639 City-St-7IP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

FILED