2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000006479 Apr 16, 2007 08:00 Al Secretary of State 1. Entity Namo COUNTRY GARDEN FLOWERS, INC. Principal Place of Business Mailing Address 2410 RADEN DRIVE 2410 RADEN DRIVE LAND O"LAKES FL 34639 LAND O"LAKES FL 34639 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-3487456 Not Applicable Zip Country 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 Namo , MARTINEZ, PATRICIA A Street Address (P.O. Box Number is Not Acceptable) 2731 COLLIER PARKWAY LAND O'LAKES FL 34639 City Zıp 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 Spanisture, typed or printed name of registered agent and title i applicable. (NOTE Registered Agent signature required when registation) DATE 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. 11. Change Addition THE. ☐ Defete 11111 U00000708505 MARTINEZ, PATRICIA A NAMI' NAMI N4/24/07-80116-018 150.00 7853 BELCHER LANE STREET ADDRESS STREET ADDRESS LAND O'LAKES FL 34639 CHY-S1-7/P CITY+ST-7IP Change ☐ Addition ☐ Doleto HHI пш NAMi NAMI. STREET ADDRESS STRULT ADDRESS CITY-SI-7IP CHY-SI-ZIP Change ☐ Addition THE ☐ Delete TITLE NAMI MAME STREET ADDRESS STEET LADORESS CITY-ST-ZIP CHY-SI-ZIP Change Addition Delete HILE 1911 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP Change Addition Delete 1011 HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ** Change Addition HHI Delete 1:11:1 NAME NAME STREET ADDRESS STREE LADDRESS CITY-ST-ZIP CHY-SI-7IP

12. I hereby 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 eath; that I am an efficer 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.

SIGNATURE: Faltura (1. Fallure)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-13-07

813-949-448