2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P98000006479** 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 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3487456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, PATRICIA A DO NOT WRITE 2731 COLLIER PARKWAY LAND O'LAKES, FL 34639 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000928054 21/08-80014- 10. OFFICERS AND DIRECTORS MLE MARTINEZ, PATRICIA A 7853 BELCHER LANE STREET ADDRESS CITY-ST-ZIP LAND O'LAKES, FL 34639 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Patricia a. Martiner PATRICIA A. MARTINEZ 4-25-08 83949448.

BIGNATURE AND TYPED ON PRINTED MAKE OF BIGNING OFFICER OR DIRECTOR DATE OF DIRECTOR DESCRIPTION DATE OF DIRECTOR DIRECTOR DATE OF DIRECTOR DIRECTOR DIRECTOR DIRECTOR DATE OF DIRECTOR DIRECTOR