FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State DOCUMENT # P99000038725 1. Entity Name FLORAL & GOURMET, INC. 01-08-2001 90018 005 ***150.00 Principal Place of Business Mailing Address 141 STEVENS AVENUE 141 STEVENS AVENUE OLDSMAR FL OLDSMAR FL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3570819 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMSON, ANNETTE J Street Address (P.O. Box Number is Not Acceptable) 141 STEVENS AVENUE OLDSMAR FL Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) DST ☐ Change ☐ Addition TITLE ☐ Detete TITLE THOMSON, PETER A NAME NAME STREET ADDRESS 10710 GALLOP PLACE STREET ADDRESS TAMPA FL 33626 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE THOMSON, ANNETTE J NAME NAME 10710 GALLOP PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33626 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

t with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the tirule and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director dempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ress, with all other like empowered.

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13. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or it used.

changed, or on an

SIGNATURE

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