

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050328

Entity Name: FLOWERS BY MARILYN, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1541 W. MEMORIAL BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

1541 W. MEMORIAL BLVD.
LAKELAND, FL 33815 US

Current Mailing Address:

1541 W. MEMORIAL BLVD.
LAKELAND, FL 33815

New Mailing Address:

1541 W. MEMORIAL BLVD.
LAKELAND, FL 33815 US

FEI Number: 59-3577886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, WILLIAM K
1541 W. MEMORIAL BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUDLEY, WILLIAM K
Address: 2025 DANTE STREET
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: DUDLEY, MARILYN D
Address: 2025 DANTE STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUDLEY, WILLIAM K
Address: 2025 DANTE STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: D (X) Change () Addition
Name: DUDLEY, MARILYN D
Address: 2025 DANTE STREET
City-St-Zip: LAKELAND, FL 33801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM K DUDLEY

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date