FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S56366** **(5)**

1. Corporation Name

EXPRESS FLOWERS WHOLESALE, INC.

Principal Place of Business:
8880 S.W. 82ND STREET
MIAMI FL 33173

Mailing Address:
8880 S.W. 82ND STREET
MIAMI FL 33173

3. Date Incorporated or Qualified: **05/31/1991**
3a. Date of Last Report: **04/26/1995**
4. FEI Number: **65-0267028** [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. This corporation has liability for insurance tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business
21 Suite Apt. #, etc.
22 City & State
23 Zip
24 Country 25

2a. Mailing Address
26 Suite Apt. #, etc.
27 City & State
28 Zip
29 Country 30

9. Name and Address of Current Registered Agent

PALACIO, LOURDES M.
8880 S.W. 82ND STREET
MIAMI FL 33173

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0501(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The changes in location and/or of the Corporation's business office, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE P
NAME YANIZ, MARIA A
STREET ADDRESS 8880 S.W. 82ND STREET
CITY, ST, ZIP MIAMI FL
[ ] DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
[ ] DELETE

TITLE
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CITY, ST, ZIP
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TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I do hereby certify that the information supplied within this report, and, if applicable, in the supplemental report, is true and complete 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 other business entity or a receiver or other court appointee required to execute this report; and that my name appears in Block 12 or Block 13 if changes or additions are made to the officers and directors.

SIGNATURE: Maria Yaniz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 305/596 3576

CRE034 (12/95)