

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 26 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V14735

(7)

1. Corporation Name

ABBIE'S FLOWER AND GIFT GARDEN, INC.

Principal Place of Business

735 7TH STREET WEST  
PALMETTO FL 34221-4721  
US

Mailing Address

735 7TH STREET WEST  
PALMETTO FL 34221-4721  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/18/1992	3a. Date of Last Report 03/05/1996
4. FEI Number 65-0311874	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24 Mailing Address

26 P.O. Box 1195 Palmetto, FL 34220

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

EARNEST, C. LONNIE  
735 7TH STREET WEST  
PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name Dawn L. Flournoy  
82 Street Address (P.O. Box Number is Not Acceptable)  
735 7th St. W.  
83  
84 City Palmetto FL 85 Zip Code 34221

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Dawn L. Flournoy*

8/21/97

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	EARNEST, C. LONNIE	
STREET ADDRESS	524 15TH AVENUE DR.E.	
CITY-ST-ZIP	PALMETTO FL	
TITLE	D	DELETE
NAME	EARNEST, ABBIE T.	
STREET ADDRESS	524 15TH AVENUE DR.E.	
CITY-ST-ZIP	PALMETTO FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	Change	Addition
1.2 NAME	Dawn L. Flournoy		
1.3 STREET ADDRESS	4311 5th Ave. W.		
1.4 CITY-ST-ZIP	Palmetto, FL 34221		
2.1 TITLE	Vice President	Change	Addition
2.2 NAME	William T. Flournoy		
2.3 STREET ADDRESS	4311 5th Ave. W.		
2.4 CITY-ST-ZIP	Palmetto, FL 34221		
3.1 TITLE	Vice President	Change	Addition
3.2 NAME	Michael J. Baker		
3.3 STREET ADDRESS	348 52nd St. W.		
3.4 CITY-ST-ZIP	Palmetto, FL 34221		
4.1 TITLE	Secy Treas.	Change	Addition
4.2 NAME	Kathryn S. Baker		
4.3 STREET ADDRESS	348 52nd St. W.		
4.4 CITY-ST-ZIP	Palmetto, FL 34221		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Dawn L. Flournoy*

8/21/97 901 722 8219

CR2E034 (4/97)