2003 FOR PROFIT CORPORATION

FILED Jan 27, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # V56552 1. Entity Name 01-27-2003 90364 025 ***150.00 HALL'S TAMPA WHOLESALE FLORIST, INC. Principal Place of Business Mailing Address 2309 LEMON STREET PO BOX 897 **TAMPA FL 33609** THEODORE AL 36590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3135222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name PELLERINO, ANTHINY J Street Address (P.O. Box Number is Not Acceptable) 2309 LEMON STREET **TAMPA FL 33609** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME HALL, LEROY B. NAME STREET ADDRES 5655 MIDDLE ROAD STREET ADDRESS CITY-ST-ZIP THEODORE AL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME PELEGRINO, ANTHONY J NAME STREET ADDRESS STREET ADDRESS 2309 LEMON STREET CITY-ST-ZIP TAMPA FL 33609 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALL, ANNETTE NAME STREET ADDRESS 5655 MIDDLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEODORE AL TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition

12. I 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 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 proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: \

NAME

STREET ADDRESS

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