

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0036692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/6/2012 11:37:57 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BERRY'S FLOWERS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

6431 BARDSTOWN ROAD
LOUISVILLE, KY 40291

2. Principal office is hereby changed to:

7710 Fegenbush Ln
LOUISVILLE, KY 40228

3. Signature of officer or chairman of the board

Connie Steffey, Vice President

Signature and Title

Type or print name and title

9/6/2012 11:37 AM

Date