2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072866

Entity Name: MICK'S FLOWER BOX, INC.

Current Principal Place of Business:

139 S. MAIN STREET KALISPELL, MT 59901

Current Mailing Address:

139 S. MAIN STREET KALISPELL. MT 59901 US

FEI Number: 65-1129538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARTLEY, MICHAEL WARREN 5931 RIVER FOREST CIR BRADENTON, FL 34203 US

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: MICHAEL HARTLEY 03/29/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PDS Title VP

NameGETTE, MICKI RNameHARTLEY, MICHAEL WARRENAddress203 E. NICKLAUSAddress5931 RIVER FOREST CIRCLECity-State-Zip:KALISPELL MT 59901City-State-Zip:BRADENTON FL 34203

I hereby 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 all other like empowered.

SIGNATURE: MICKI GETTE PRESIDENT 03/29/2023

FILED Mar 29, 2023

Secretary of State

8226641104CC

Date