2021 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

Name and Address of Current Registered Agent:

ROBERTS, GREGORY CESQ. 341 VENICE AVE. WEST VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PDS | Title | VP |
|-----------------|--------------------|-----------------|--------------------------|
| Name | GETTE, MICKI R | Name | HARTLEY, MICHAEL WARREN |
| Address | 203 E. NICKLAUS | Address | 5931 RIVER FOREST CIRCLE |
| City-State-Zip: | KALISPELL MT 59901 | City-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

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 14, 2021 Secretary of State 6616730265CC

Date

Certificate of Status Desired: No