

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218841

FILED
Jan 13, 2012
Secretary of State

Entity Name: KING WHOLESALE FLOWERS CO.

Current Principal Place of Business:

205 30TH. AVE. W.
BRADENTON, FL 34205

New Principal Place of Business:

3022 1ST STREET
BRADENTON, FL 34208 US

Current Mailing Address:

205 30TH. AVE. W.
BRADENTON, FL 34205

New Mailing Address:

3022 1ST STREET
BRADENTON, FL 34208 US

FEI Number: 59-0856529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM P
205 30TH AVE, W.
BRADENTON, FL 33505 US

Name and Address of New Registered Agent:

KING, WILLIAM P
210 30TH AVE, W.
BRADENTON, FL 33505 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: WILLIAM P. KING

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, WILLIAM P
Address: 210 30TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: KING, LORI A
Address: 210 30TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: WILLIAM P. KING

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date