

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377994

FILED
Jan 25, 2011
Secretary of State

Entity Name: BROUWER'S FLOWERS, INC.

Current Principal Place of Business:

1981 CENTER ROAD
TERRA CEIA, FL 34250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 303
TERRA CEIA, FL 34250

New Mailing Address:

FEI Number: 59-1348457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROUWER, FRANS M
1981 CENTER ROAD
TERRA CEIA, FL 34250 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROUWER, JAMES
Address: 1981 CENTER ROAD
City-St-Zip: TERRA CEIA, FL 34250

Title: VP
Name: BROUWER, REBECCA
Address: 1981 CENTER ROAD
City-St-Zip: TERRA CEIA, FL 34250

Title: STD
Name: BROUWER, FRANS M
Address: 1981 CENTER ROAD
City-St-Zip: TERRA CEIA, FL 34250

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: JAMES BROUWER

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date