2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUREY

Jan 28, 2008 08:00 A Secretary of State **DOCUMENT #443333** 1. Entity Name JENNY'S FLOWERS, INC. Principal Place of Business Mailing Address 6807 BISCAYNE BLVD C/O JACOBS & CARNEY 6401 S.W. 87TH AVENUE #204 6401 S.W. 87TH AVENUE #204 MIAMI, FL 33138 US MIAMI. FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc 01042008 Chg-P CR2E034 (12/06) Applied For City & State City & State . 4. FEI Number 59-1508484 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KALLERT, JENNY Street Address (P.O. Box Number is Not Acceptable) 6807 BISCAYNE BLVD MIAMI, FL 33138 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete NAME KALLERT, JENNY NAME U00000799791 01/30/08-80082-019 150.00 STREET ADDRESS STREET ADDRESS 6807 BISCAYNE BLVD CITY+ST-7IP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete Change ☐ Addition TITLE COMERCHERO, LEONARD NAME NAME 6807 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the reporter or trustee empowered to exceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyers.

FILED