2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 443333

Entity Name: JENNY'S FLOWERS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6807 BISCAYNE BLVD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

C/O JACOBS & CARNEY 6401 S.W. 87TH AVENUE #204 MIAMI, FL 33173

FEI Number: 59-1508484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALLERT, JENNY 6807 BISCAYNE BLVD MIAMI, FL 33138 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KALLERT, JENNY Address: 6807 BISCAYNE BLVD

City-St-Zip: MIAMI, FL

Title: TS

Name: COMERCHERO, LEONARD Address: 6807 BISCAYNE BLVD

City-St-Zip: MIAMI, FL

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: JENNY KALLERT PD 01/04/2012