

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002699

FILED
May 10, 2011
Secretary of State

Entity Name: TWELVE BASKETS SALES AND MARKETING, INC.

Current Principal Place of Business:

5200 PHILLIP LEE DRIVE
ATLANTA, GA 30336

New Principal Place of Business:

Current Mailing Address:

5200 PHILLIP LEE DRIVE
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 58-1409744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCMILLAN, ELIZABETH H
5300 GREAT OAK DR
LAKELAND, FL 33815 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: ELIZABETH MCMILLAN

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MCMILLAN, WILLIAM K
Address: 1163 FLEMING TRAIL
City-St-Zip: MABLETON, GA 30126

Title: MRS
Name: MCMILLAN, ELIZABETH H
Address: 1163 FLEMING TRAIL
City-St-Zip: MABLETON, GA 30126

Title: P
Name: MCMILLAN, SEAN
Address: 1163 FLEMING TRAIL
City-St-Zip: MABLETON, GA 30126

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: ELIZABETH MCMILLAN

CFO

05/10/2011

Electronic Signature of Signing Officer or Director

Date