

F42101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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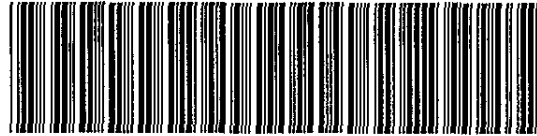
(Business Entity Name)

(Document Number)

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R.A. Change

C. Ouellette OCT 22 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 934745 7450212
AUTHORIZATION : *Patricia Pajot*
COST LIMIT : \$ 35.00

ORDER DATE : October 20, 2004
ORDER TIME : 9:25 AM
ORDER NO. : 934745-005
CUSTOMER NO: 7450212
CUSTOMER: Daniel F. Gray, Esq.
Law Office Of Daniel F. Gray
24 Link Drive
Rockleigh, NJ 07647

CHANGE OF AGENT

NAME: EDEN FLORAL FARM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

- STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EDEN FLORAL FARM, INC.
- 2. The principal office address: 2153 NW 86th Avenue, Doral, FL 33122
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 08/26/1981 Document number: F42101

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Perea, Richard J. PD
2153 NW 86th Avenue
Doral, FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Daniel F. Gray, Secretary
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By  Corporation Service Company
(Signature of Registered Agent) October 20, 2004
(Date)

If signing on behalf of an entity:
Marva L. Williams
(Typed or Printed Name)