2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jul 22, 2005 8:00 am Secretary of State

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DOCUMENT # F42101 1. Enlity Name EDEN FLORAL FARM, INC.												
Principal Place	of Business		Mailing Address									
2153 NW 86T			2153 NW 86TH AVENUE						50	0568	71	
DORAL, FL 33122			DORAL, FL 33122						30	10700	(1	
2. Principal Place of Business			3. Mailing Address 24 LINK DRIVE									
Suite, Apt. #, etc.			Suite, Apt. #, etc. ATTN: LE GAL DEPT				06302005	Chg-P	GR2E0	34 (10/03)		
City & State			ROCKLEIGH NJ				4. FEI Numbe 59-215			Not	Applicable	
Zip		Country	07647	BEY	RCEN			of Status Desired	<u> </u>	\$8.75 Addi Fee Required		
<u> </u>	- 5. Name	e and Address of Current I	Registered Agent		Name		7. Name and	Address of New	Registered 4	igeni		
1201 HAYS	STREE	RVICE COMPANY T 32301-2525		Street Address (P.O. Box Number is Not Acceptable)								
IALLADAS	SEE, FL	32301-2323				<u> </u>						
City									<u> </u>	Zip Code	•	
			the purpose of changing its	register	ed office or	registere	ed agent, or bot	h, in the State of I	Florida. I am !	familiar with,	and accept	
the obligati	ons of regis	stèred agent.		_		ι	ъ			_	1	
SIGNATURE Richard Peres 7.13.05												
	Sparitre, type	d or printed name of registered agent i	and title if applicable (NO)	E Registers	ed Agent signatur	re required	when reinstating)		DATE			
		ll FEE IS \$150.00 ptember 7, 2005	9. Election Campa Trust Fund Con	**			00 May Be ed to Fees	In accordance corporation d				
10.		OFFICERS AND	DIRECTORS	11.				CHANGES TO O	FFICERS AND	DIRECTOR:	5 IN 11	
TITLE	PD		Delete	TITL	. a.	CEO	/DINECT	v q		Change	Addition	
NAME	PEREA, RICHARD J PD		Cr				NETH R				į	
STREET ADDRESS	2153 NW 86TH AVE				EET ADDRESS		CKLEIGH NJ 07647					
CMY-ST-ZIP	DORAL, FL 33122				Y-ST-ZIP				0767			
HILLE	VP		Delete	100			TREASUR			🕥 Change	Addition	
NAME	DE LA ROSA, PUBLIO				NAME STREET ADDRESS		ACK N. JEWELL					
STREET ADDRESS CITY-ST-ZIP	2153 NW 86TH AVE DORAL, FL 33122				Y-ST-ZIP	1 .	NELINK DAINE OCKLEICH NI 07647					
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NAME -	I	PETERJV	Delete	1116 NA			NEIXAY E.	COAY -		Change	Addition	
STREET ADDRESS	2153 NW 86TH AVE				STREET ADDRESS 2		NIEL F. GAAY LINK DAIVE					
CITY-ST-ZIP	i .	FL 33122		CII	Y-ST-ZIP		CKLRICH		07647	7		
TITLE	T		■ Delete	111	LE		icron			☐ Change	Addition .	
NAME	STAIR,	FUMIE T		NA	ME	MYU	N JIN (noon				
STREET ADDRESS	2153 NV	W 86TH AVE		\$16	REET ADDRESS		LINK K		<u></u>			
CITY-ST-ZIP	DORAL,	, FL 33122	·	cn	TY-ST-ZIP	RU	CK HIOH	PALL	976X	Z		
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STREET ADDRESS	}				REET ADDRESS		\- <u></u>					
CITY-ST-ZIP					1Y - ST - ZIP							
12 I hereby	certify the:	the information supplied wi	th this filing does not qualify	for the ex	remnting sta	ted in Si	ection 119.07/3)(i), Florida Statut	es. I further c	ertify that the	information	
indicated	on this rep	port or supplemental report	is true and accurate and the powered to execute this repo	t my sign	nature shall h	have the	same legal effe	ect as if made und	der oath; that	t em an office s in Block 10	or director or Block 11 if	
changed	l or on an a	attachment with an address	with all other like empowere	d.	Dans	11 F	Gran	7/1/2	00 (201-7.	07	
SIGNAT	riibe.	711	-7M	7/		- '	J	7/1/2	J-0 J	5630	×367	

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oate

2005 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT **DOCUMENT # F42101** 1. Entity Name EDEN FLORAL FARM, INC. Mailing Address Principal Place of Business 2153 NW 86TH AVENUE 50056871 2153 NW 86TH AVENUE **DORAL, FL 33122** DORAL, FL 33122 2. Principal Place of Business 3. Mailing Address 24 LINK DRIVE Suite, Apt. #, etc. ATTN: LEGAL DEPT Suite, Apt. #, etc. 06302005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State ROCKLEIGH . 59-2155990 Not Applicable BERCEN \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Signature Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 10. PD CEO/Director Addition ☐ Delete TITLE Change | TITLE R. Bates PEREA, RICHARD J PD NAME Kenneth NAME STREET ADDRESS 2153 NW 86TH AVE STREET ADDRESS 24 Link Drive DORAL, FL 33122 CITY+ST-ZIP CITY-ST-ZIP ckleigh Delete MLE Change X Addition TITLE Treasurer DE LA ROSA, PUBLIO NAME DAME Jack N. Jewell 2153 NW 86TH AVE STREET ADDRESS STREET ADDRESS Link CITY-ST-ZIP CITY - ST - ZIP **DORAL, FL 33122** Rock Leigh Defete HILE Addition THILE Daniel STAIR, PETER J.V NAME NAME 2153 NW 86TH AVE STREET ADDRESS STREET ADDRESS 24 Link CITY-ST-ZIP Rockleigh DORAL, FL 33122 CITY-ST-ZIP TITLE ☐ Change Addition Delete Director TITLE STAIR, FUMIE T HAME NAME Hyun Jin moon STREET ADDRESS 2153 NW 86TH AVE STREET ADDRESS Link Drive DORAL, FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE T Change ■ Addition TITLE HAME 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 exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an all achment with an address with all other like empowered. DANIEL F GRAY 201-750-7/1/2005 5650 ×364 SIGNATURE: OR DIRECTOR