

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42101

FILED
Jan 23, 2006
Secretary of State

Entity Name: EDEN FLORAL FARM, INC.

Current Principal Place of Business:

2153 NW 86TH AVENUE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

24 LINK DRIVE
ATTN: LEGAL DEPT
ROCKLEIGH, NJ 07647

New Mailing Address:

FEI Number: 59-2155990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREA, RICHARD J PD
Address: 2153 NW 86TH AVE
City-St-Zip: DORAL, FL 33122

Title: CEOD () Delete
Name: BATES, KENNETH R
Address: 24 LINK DRIVE
City-St-Zip: ROCKLEIGH, NJ 07647

Title: T () Delete
Name: JEWELL, JACK N
Address: 24 LINK DRIVE
City-St-Zip: ROCKLEIGH, NJ 07647

Title: S () Delete
Name: GRAY, DANIEL
Address: 24 LINK DRIVE
City-St-Zip: ROCKLEIGH, NJ 07647

Title: D () Delete
Name: MOON, MYUN JIN
Address: 24 LINK DRIVE
City-St-Zip: ROCKLEIGH, NJ 07647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREA, RICHARD J
Address: 2153 NW 86TH AVE
City-St-Zip: DORAL, FL 33122

Title: CEOD (X) Change () Addition
Name: BATES, KENNETH R
Address: 2153 NW 86TH AVE
City-St-Zip: DORAL, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GRAY, DANIEL F
Address: 24 LINK DRIVE
City-St-Zip: ROCKLEIGH, NJ 07647

Title: D (X) Change () Addition
Name: MOON, HYUN JIN
Address: 24 LINK DRIVE
City-St-Zip: ROCKLEIGH, NJ 07647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DANIEL F. GRAY

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01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date