

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42101

FILED  
Jul 15, 2008  
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 ( )

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: PD ( ) Delete  
Name: BATES, KENNETH R  
Address: 2153 NW 86TH AVE  
City-St-Zip: DORAL, FL 33122

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: T (X) Change ( ) Addition  
Name: SANO, MARK  
Address: 2153 NW 86TH AVE  
City-St-Zip: DORAL, FL 33122

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

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

I hereby certify that the information supplied with this filing does not qualify 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

SEC

07/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date