

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F42101

FILED
Mar 21, 2011
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:

2153 NW 86TH AVENUE
DORAL, FL 33122

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:

ROSEN AND WINIG
2925 PGA BLVD #100
PALM BEACH GARDENS, FL 33410 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: ERIC ROSEN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: KENNETH R. BATES

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date