

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01007

FILED
Apr 16, 2008
Secretary of State

Entity Name: RIVERVIEW FLOWER FARM, INC.

Current Principal Place of Business:

10320 TUCKER JONES ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

5363 BONITA DRIVE
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 59-2236027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, ROBERT S.
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: BROWN, RICHARD L.,
Address: 11010 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL

Title: STD () Delete
Name: BROWN, DAVID E.,
Address: 11010 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN, RICHARD L.,
Address: 11010 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569 US

Title: STD (X) Change () Addition
Name: BROWN, DAVID E.,
Address: 11010 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569 US

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: DIANE BROWN

MRS.

04/16/2008

Electronic Signature of Signing Officer or Director

Date