

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20577

FILED
Mar 22, 2011
Secretary of State

Entity Name: QUALITY GROWERS FLORAL COMPANY, INC.

Current Principal Place of Business:

1790 SPRING GARDEN RANCH RD.
DELEON SPRINGS, FL 32130

New Principal Place of Business:

Current Mailing Address:

1790 SPRING GARDEN RANCH RD.
DELEON SPRINGS, FL 32130

New Mailing Address:

P.O. BOX 1640
DELEON SPRINGS, FL 32130

FEI Number: 59-2705866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKHAM, MARK B
1790 SPRING GARDEN RANCH RD.
DELEON SPRINGS, FL 32130 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

OFFICERS AND DIRECTORS:

Title: ST
Name: WICKHAM, CAROL S
Address: 5242 HWY 11
City-St-Zip: DE LEON SPRINGS, FL 32130

Title: P
Name: WICKHAM, MARK B
Address: 1790 SPRING GARDEN RANCH ROAD
City-St-Zip: DE LEON SPRINGS, FL 32130

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: CAROL WICKHAM

SEC.

03/22/2011

Electronic Signature of Signing Officer or Director

Date