2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066642

Entity Name: AVENUE OF THE FLOWERS ACQUISITION COMPANY, LLC

FILED Jun 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL 338113311

Current Mailing Address: New Mailing Address:

3300 PUBLIX CORPORATE PARKWAY

LAKELAND, FL 338113311

TREASURY LICENSESE
PO BOX 32018
LAKELAND, FL 338022018

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTAWAY, JOHN A JR. 3300 PUBLIX CORPORATE PARKWAY LAKELAND, FL. 338113311 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REAL SUB, LLC
 Name:

 Address:
 3300 PUBLIX CORPORATE PARKWAY
 Address:

 City-St-Zip:
 LAKELAND, FL 338113311
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN A. ATTAWAY, JR. SEC 06/29/2009