

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38462

Entity Name: FIELD OF FLOWERS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5123 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5123 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0180887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLIPSE, DONN F
520 BRICKELL KEY DR
APT A-1016
MIAMI, FL 33131 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: CEO
Name: FLIPSE, DONN F
Address: 520 BRICKELL KEY DR APT A-1016
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: FLIPSE, DONN K
Address: 312 RIDGEWOOD RD
City-St-Zip: CORAL GABLES, FL 33133

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: DONN F FLIPSE

CEO

04/15/2011

Electronic Signature of Signing Officer or Director

Date