2008 FOR PROFIT CORPORATION ANNUAL REPORT(AR)

FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # M69121 1. Entity Name EDEN FLORIST & GIFTS, INC. Principal Place of Business Mailing Address 7100 PEMBROKE RD. 7100 PEMBROKE RD. MIRAMAR FL 33023 MIRAMAR FL 33023 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0151524 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDS, HEIDI S Street Address (P.O. Box Number is Not Acceptable) 7100 PEMBROKE RD MIRAMAR FL 33023 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PDS ☐ Addition Defete TITLE NAME RICHARDS, HEIDI S. NAME U000000841226 STREET ADDRESS 7100 PEMBROKE RD. STREET ADDRESS 03/10/08-80008-023 150.00 MIRAMAR FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C0Y-ST-78 Deiele Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer or director of the corporation or the receiver or trustee empoyed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

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SIGNATURE

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like empowered.