

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038390

FILED
Mar 20, 2011
Secretary of State

Entity Name: FLOWERS BY CINDY WHOLESALE, INC.

Current Principal Place of Business:

970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117

New Principal Place of Business:

970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117 US

Current Mailing Address:

970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117

New Mailing Address:

970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117 US

FEI Number: 59-3639959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEL, MARK
970 DESOTO BOULEVARD SOUTH
NAPLES, FL 34117 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: D
Name: GERSTEL, MARK
Address: 970 DESOTO BOULEVARD SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: D
Name: KEMP, CINDY
Address: 970 DESOTO BOULEVARD SOUTH
City-St-Zip: NAPLES, FL 34117 US

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: MARK GERSTEL

VP

03/20/2011

Electronic Signature of Signing Officer or Director

Date