2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082686

Entity Name: BASKET GARDEN GIFTS, INC.

FILED Jun 30, 2011 Secretary of State

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

1000 EAST ATLANTIC BLVD SUITE 112 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1409 BANYAN CIRCLE 1000 EAST ATLANTIC BLVD POMPANO BEACH, FL 33069 SUITE 112 POMPANO BEACH, FL 33060

FEI Number: 65-1042002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GINGERICH, SUSAN 1409 BANYAN CIRCLE POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GINGERICH, SUSAN Address: 1409 BANYAN CIRCLE

City-St-Zip: POMPANO BEACH, FL 33069 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: SUSAN GINGERICH PD 06/30/2011