2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered

BIONATURE AND TYPES OR PRINTED NAME OF SIGN

SIGNATURE: <

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2006 90167 030 ***150.00 DOCUMENT # P01000011174 TWELVE BASKETS, INC. Principal Place of Business Mailing Address 2899 NW 5TH AVE 2899 NW 5TH AVE MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address 560 N.W. 21th 560 N.W. 21 th st Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Miami 65-1074400 Miam Not Applicable \$8.75 Additional 5. Certificate of Status Desired Miami-Dade 33121 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIN, PAUL 2899 NW 5TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33127 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Detete TITLE Change Addition Min, Paul NAME MIN. PAUL NAME 17031 SW 48th st. STREET ADDRESS 4261 MAHOGANY RIDGE DR. STREET ADDRESS SQUTH WEST Ranches CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP FL 33331 TITLE ☐ Delete TITLE Min, Joyce NAME MIN. JOYCE NAME STREET ADDRESS 4261 MAHOGANY RIDGE DR. STREET ADDRESS 17031 SW 48th St CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP SOUTH WEST Ranches TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if

FILED