2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR **Secretary of State** P01000110816 03-24-2003 91008 005 ***150.00 DOCUMENT # DE ROCHA'S GIFT BASKET, INC. Mailing Address, Principal Place of Business 5024 POLARIS COVE 5024 POLARIS COVE **GREEN ACRES FL 33463 GREEN ACRES FL 33463** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-1154221 City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) OCHOA VIOLETA **5024 POLARIS COVE GREEN ACRES FL 33483** Zip Code City 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE: (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (10/02) 10. ☐ Change ☐ Addition Delete TITLE TITLE NAME OCHOA, VIOLETA NAME STREET ADDRESS STREET ADDRESS 5024 POLARIS COVE CITY-ST-ZIP **GREEN ACRES FL 33463** CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete TITLE NAME COHOA, CESAR NAME STREET ADDRESS **5024 POLARIS COVE** STREET ADDRESS CITY-ST-ZIP **GREEN ACRES FL 33463** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 a vicute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other time empowered. is not quality for the exemption stated in occurrent instruction. Promoz statutes, Find all certify that the minimality urate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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Daytime Phone I