2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046922

Entity Name: ABC FRESH FLOWERS INC

FILED Jan 21, 2009 Secretary of State

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

2531 COOLIDGE STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2531 COOLIDGE STREET HOLLYWOOD, FL 33020

FEI Number: 20-1069435 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:

AREAS, JAZMINA
2531 COOLIDGE STREET
HOLLYWOOD, FL 33020 US
QUINTERO, JAZMINA
2531 COOLIDGE STREET
HOLLYWOOD, FL 33020 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: JAZMINA QUINTERO 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

Name:AREAS, JAZMÍNAName:QUINTERO, JÁZMÍNAAddress:2531 COOLÍDGE STREETAddress:2531 COOLÍDGE STREETCity-St-Zip:HOLLYWOOD, FL 33020City-St-Zip:HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAZMINA QUINTERO P 01/21/2009