

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052302

FILED
Feb 14, 2008
Secretary of State

Entity Name: FROM THE HEART GIFT BASKETS, INC

Current Principal Place of Business:

4391 NW 113TH AVE
SUNRISE, FL 33323

New Principal Place of Business:

5734 NW COTTON DR
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

P.O. BOX 451206
SUNRISE, FL 33345 US

New Mailing Address:

5734 NW COTTON DR
PORT SAINT LUCIE, FL 34986

FEI Number: 20-2640749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOHANNA
4391 NW 113TH AVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

LOPEZ, JOHANNA
5734 NW COTTON DR
PORT SAINT LUCIE, FL 34986 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOHANNA
Address: 4391 NW 113TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: LOPEZ, VIRGINIA
Address: 4391 NW 113TH AVE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOHANNA
Address: 5734 NW COTTON DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: LOPEZ, VIRGINIA
Address: 5734 NW COTTON DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: JOHANNA LOPEZ

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date