2008 FOR PROFIT CORPORATION

if changed, or on an at

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P05000108057 04-18-2008 90050 035 ***150.00 A GIFT BASKET BOUTIQUE, INC. Principal Place of Business Mailing Address 2501 27TH AVE., UNIT A-3 2501 27TH AVE., UNIT A-3 VERO BCH FL 32960 VERO BCH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Citý & State City & State 4. FEI Number Applied For 33-1122430 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MILOSEVICH, KRISTEN J 2501 27TH AVE., UNIT A-3 Street Address (P.O. Box Number is Not Acceptable) VERO BCH FL 32960 City Zip Code 8. The above named entity supmits 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 prened narys of registered rigent and the if hopticable. (NOTE: Fegistered Agent eigentum required whom reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Addition MILOSEVICH, KRISTEN J NAME NAME 432 midvale Terrace STREET ADDRESS 2501-27TH-AVE-UNIT-A-3 STREET ADDRESS VERO-FL-32760-CITY- ST- 712 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change ☐ Addition NAME N. ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De de ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OUTY-ST-7IP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 is accordance to the receiver of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayong Phone #