2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120834

Entity Name: JACKSON FLOWERS INC

Current Principal Place of Business:	**New Principal Place of Business:**
1050 NW 14 STREET MIAMI, FL 33136	

Current Mailing Address:	**New Mailing Address:**
1050 NW 14 STREET MIAMI, FL 33136	

FEI Number: 20-5764583   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:**
GUTIERREZ, MARIANELLA 1050 NW 14 STREET MIAMI, FL 33136 US	DGREGORIO, ESTHER M 1050 NW 14 STREET MIAMI, FL 33136 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: ESTHER M DGREGORIO   01/27/2009
                          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: DA COSTA, YECCENI Address: 1050 NW 14 STREET City-St-Zip: MIAMI, FL 33136	Title: PD (X) Change ( ) Addition Name: DGREGORIO, ESTHER M Address: 1050 NW 14 STREET City-St-Zip: MIAMI, FL 33136
Title: VD (X) Delete Name: GUTIERREZ, MARIANELLA Address: 1050 NW 14 STREET City-St-Zip: MIAMI, FL 33136	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: ESTHER M DGREGORIO   PVD   01/27/2009
                          Electronic Signature of Signing Officer or Director   Date