

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138587

Entity Name: BROWN'S BASKETS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2831 NORTH FEDERAL HWY #C
BOCA RATON, FL 33431

New Principal Place of Business:

505 S.W. 2ND STREET
BOCA RATON, FL 33431

Current Mailing Address:

505 SW 2ND ST
BOCA RATON, FL 33432

New Mailing Address:

505 S.W. 2ND STREET
BOCA RATON, FL 33431

FEI Number: 20-5831304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURESH, FREDRIC C
800 SE THIRD AVE
4TH FLOOR
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, MIRIAM
Address: 505 SW 2ND ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRIAM BROWN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date