2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2008 8:00 am Secretary of State DOCUMENT # P07000079979 01-30-2008 90028 048 ***158.75 **BOUNTIFUL BASKETS & BEYOND INC.** Principal Place of Business Mailing Address 342 SW DONOVAN GLN 342 SW DONOVAN GLN LAKE CITY, FL 32024 LAKE CITY, FL 32024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-055 7169 Not Applicable Zip Country 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 Name FLORIDA-INCORPORATIONS.NET INC Street Address (P.O. Box Number is Not Acceptable) 3219 CORAL RIDGE DR. CORAL SPRINGS, FL 33065 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when rejostating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, TITLE Delete TITLE ☐ Change ☐ Addition COOLEY, SHIRLEY NAME NAME 342 SW DONOVAN GLN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST- ZIP CITY-ST-ZIP ☐ Defete THLE Change Addition TITLE NA34E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete HITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CDY-ST-7IP Change Addition THLE Defete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-/IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference 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 if changed, or on an attachr **e**r like empowered.

ER OR DIRECTOR

FILED