2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093895

FILED Mar 15, 2010 Secretary of State

Entity Name: FROM THE HEART FLOWERS AND GIFTS, INC.

Current Principal Place of Business: New Principal Place of Business:

407 BAY STREET

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

407 BAY STREET

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-0747185 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:

CORPORATION SERVICE COMPANY FAYE, SHERRIE W OWNER 1201 HAYS STREET 407 BAY STREET

TALLAHASSEE, FL 32301 US GREEN COVE SPRINGS,, FL 32043 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: SHERRIE WEIDNER FAYE 03/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: WEIDNER-FAYE, SHERRIE

Address: 407 BAY STREET

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: [

Name: FAYE, DENNIS

Address: 1744 SOUTHCREEK DRIVE City-St-Zip: JACKSONVILLE, FL 32259 US

I hereby 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 all other like empowered.

SIGNATURE: SHERRIE WEIDNER FAYE D 03/15/2010