

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014519

Entity Name: FLOWERS TO GO CORP

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

3900 NW 79 AVE SUITE 638  
MIAMI, FL 33166

## New Principal Place of Business:

9618 FONTAINEBLEAU BLVD  
MIAMI, FL 33172

## Current Mailing Address:

3900 NW 79 AVE SUITE 638  
MIAMI, FL 33166

## New Mailing Address:

9618 FONTAINEBLEAU BLVD  
MIAMI, FL 33172

FEI Number: 26-4411401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTORELL, JEREMIAS  
3900 NW 79 AVE SUITE 638  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MARTORELL, JEREMIAS  
9618 FONTAINEBLEAU BLVD  
MIAMI, FL 33172 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: JEREMIAS MARTORELL

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MARTORELL, JEREMIAS  
Address: 9618 FONTAINEBLEAU BLVD  
City-St-Zip: MIAMI, FL 33172

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: JEREMIAS MARTORELL

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date