

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014519

Entity Name: FLOWERS TO GO CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

New Mailing Address:

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
11046 W FLAGLER ST
MIAMI, FL 33174 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTORELL, JEREMIAS
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: P
Name: PENSO MARTORELL, DANIELA M
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: M
Name: MARTORELL PENSO, DANIELA M JR
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: M
Name: MARTORELL PENSO, CAMILA M
Address: 11046 W FLAGLER
City-St-Zip: MIAMI, FL 33174

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: DANIELA M PENSO MARTORELL

P

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date