2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081474

Entity Name: FRESH FLOWERS INC.

Apr 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1129 ROYAL PALM BEACH BLVD **UNIT 53** ROYAL PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 1129 ROYAL PALM BEACH BLVD UNIT 53 ROYAL PALM BEACH, FL 33411 US FEI Number: 37-1589448 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: RUSSO, BARRY 1129 RÓYAL PALM BEACH BLVD **UNIT 53** ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RUSSO, BARRY Name: 13950 BARBERRY CT Address: City-St-Zip: WELLINGTON, FL 33414 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: BARRY RUSSO **PRES** 04/13/2012