2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051591

Entity Name: RAINBOW FLOWERS IMPORTS, INC.

FILED Mar 09, 2011 Secretary of State

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

6131 ANDERSON ROAD 1718 W WATROUS AVE SUITE K TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 152174 TAMPA, FL 336842174 US

TAMPA, FL 33634

FEI Number: 59-3323692 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:

CANNON, JAMIE
6131 ANDERSON RD
K
TAMPA, FL 33634 US

CANNON, JAMIE
1718 W WATROUS AVE
TAMPA, FL 33606 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: JAMIE CANNON SR 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CANNON, JAMIE
Address: 1718 W WATROUS AVE
City-St-Zip: TAMPA, FL 33606

Title: VP

Name: CANNON, J. GRYMES JR Address: 1718 W WATROUS AVE City-St-Zip: TAMPA, FL 33606

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: JAMIE CANNON PD 03/09/2011