2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032586

Entity Name: FLOWER & BASKET COMPANY, INC.

FILED Mar 22, 2012 Secretary of State

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

1075 EGRET CIR N JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1075 EGRET CIR N JUPITER, FL 33458

FEI Number: 65-0676450 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:

NEWHALL, COLLEEN

120 NORTH U.S. HIGHWAY ONE
SUITE 200
TEQUESTA, FL FL33469 US

NEWHALL, COLLEEN
120 NORTH U.S. HIGHWAY ONE
SUITE 200
TEQUESTA, FL 33469 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NELSON, AIMEE L Address: 1075 EGRET CIR N City-St-Zip: JUPITER, FL 33458

Title: D

Name: NELSON, EDWIN J JR.
Address: 1075 EGRET CIR N
City-St-Zip: JUPITER, FL 33458

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: EDWIN J NELSON VP 03/22/2012