2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P96000087281 L.J. SAMPSON'S PLEASING PASTRIES & GOURMET GIFT BASKETS, INC. Principal Place of Business Mailing Address 3700 AUSTRALIAN COURT WEST PALM BEACH FL 33407 3700 AUSTRALIAN COURT WEST PALM BEACH FL 33407 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0481932 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMPSON, LINDA J Street Address (P.O. Box Number is Not Acceptable) 3700 AUSTRALIAN COURT WEST PALM BEACH FL 33407 Zio Code 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Segmentre, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May 5 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete **PVTS** MLE ☐ Change ☐ Addidio TITLE 400000498586 House 04/22/06-80102-002 150.00 NAME SAMPSON, LINDA J NAME STREET ADDRESS STREET ADDRESS 3700 AUSTRALIAN COURT CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33407 Defete SINE ☐ Change El Adrin TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-JIP ☐ Change Delete Addition TITLE MLE NAME NAME STREET ADDRESS STREET AUDRESS CITY - ST- 709 DTY - \$7 - 709 MAXX. 7777 F ☐ Defete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-27P CITY-ST-IN Delete тисе Change Andilli NAME MERRI. STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Detete TATLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATU

4-3-06

561-863-3412

FILED