2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 21, 2008 8:00 am Secretary of State **DOCUMENT # P96000087281** 07-21-2008 90026 025 ***150.00 L.J. SAMPSON'S PLEASING PASTRIES & GOURMET GIFT BASKETS, INC. Principal Place of Business Mailing Address 3700 AUSTRALIAN COURT 3700 AUSTRALIAN COURT WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State 4. FEI Number City & State Applied For 65-0481932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAMPSON, LINDA J Street Address (P.O. Box Number is Not Acceptable) 3700 AUSTRALIAN COURT WEST PALM BEACH FL 33407 water de de Zip Code 8. The above named antity 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 accept the obligations of registered agent. SIGNATURE Signature, Speci or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature requirers when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be **DUE BY September 3, 2008** late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE . ☐ Delete TITI E ☐ Change NAME SAMPSON, LINDA J NAME 3700 AUSTRALIAN COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM;BEACH FL 33407 CITY-ST-ZIP TITLE □ Change Addition TITLE ☐ Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change Addition NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

FILED

ATTACHMENT

#-P960000**8**7281

July 15, 2008

B. Division of Corporation.

L Sext a Cleck for 150.00

Ox April 7, 2008.

This Chief # 2674 Was Rat

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Resewal.

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Lynds Songson