

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089329

Entity Name: BOCA GIFT BASKETS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

940 CLINT MOORE RD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8233 STAGECOACH LANE
BOCA RATON, FL 33496

New Mailing Address:

940 CLINT MOORE RD
BOCA RATON, FL 33487

FEI Number: 65-0716908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, BRIAN P
8233 STAGECOACH LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BATTAGLIA, BRIAN P
940 CLINT MOORE RD.
BOCA RATON, FL 33487 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: BRIAN BATTAGLIA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BATTAGLIA, BRIAN P
Address: 8233 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SVD () Delete
Name: BATTAGLIA, LORI P
Address: 8233 STAGECOACH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BATTAGLIA, BRIAN P
Address: 940 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

Title: SVD (X) Change () Addition
Name: BATTAGLIA, LORI P
Address: 940 CLINT MOORE RD.
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORI BATTAGLIA

SEC

05/02/2007

Electronic Signature of Signing Officer or Director

Date