

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000016626

Entity Name: B-HIVE FLOWERS & GIFTS, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

720 NORTH 15TH STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

720 NORTH 15TH STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 59-3499410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, BERNADETTE
720 N 15 ST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STARLING, HENRY BENSON JR
Address: 720 N 15TH ST
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: STARLING, BERNADETTE
Address: 720 N 15TH ST
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: STARLING, HENRY BENSON III
Address: P.O. BOX 2857 N/A
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARLING, HENRY BENSON JR
Address: 720 N 15TH ST
City-St-Zip: IMMOKALEE, FL 34142

Title: S (X) Change () Addition
Name: STARLING, BERNADETTE
Address: 720 N 15TH ST
City-St-Zip: IMMOKALEE, FL 34142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNADETTE STARLING

SEC

09/03/2008

Electronic Signature of Signing Officer or Director

Date