

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021923

FILED
Jan 08, 2009
Secretary of State

Entity Name: BLOOMIN' BASKET FLORIST INCORPORATED

Current Principal Place of Business:

1708 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

1714 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

Current Mailing Address:

1708 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

1714 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

FEI Number: 59-3567794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ANITA R
1708 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ROBERTS, ANITA R
17014 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 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: ANITA ROBERTS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, SEAN P
Address: 902 LEBARON ST. S.W.
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: ROBERTS, ANITA R
Address: 902 LEBARON ST. S.W.
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANITA ROBERTS

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date