2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76726

Entity Name: SUNSHINE BOUQUET COMPANY

FILED Mar 10, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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2019 NW 89TH PLACE. MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

P.O. BOX 892 DAYTON, NJ 088100892 US

FEI Number: 65-0279476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD SUITE 1500 CRM MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

Name: SIMKO, JOHN D

Address: 10205 CORAL CREEK ROAD City-St-Zip: CORAL GABLES, FL 33156

Title: [

Name: SIMKO, KATHLEEN

Address: 10205 CORAL CREEK ROAD City-St-Zip: CORAL GABLES, FL 33156

Title: VP

Name: LANE, BRUCE

Address: 76 COVERED BRIDGE TR City-St-Zip: RICHBORO, PA 18954

Title: VP

Name: DAWSON, MICHAEL
Address: 32 GOLDSPIRE LANE
City-St-Zip: BURLINGTON, NJ 08016

Title: VST

Name: JOHNSTON, ANDREW S Address: 1 LA VALENCIA ROAD City-St-Zip: OLD BRIDGE, NJ 08857

Title: VP

 Name:
 AGOSTINELLI, DANIEL A

 Address:
 6 BENET DRIVE

 City-St-Zip:
 MORGANVILLE, NJ 07751

I hereby 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 all other like empowered.

SIGNATURE: DANIEL A. AGOSTINELLI VP 03/10/2010

SM6726

3/10/10

Sunshine Bouquet Company
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Addendum to 2010 Annual Report filed on 3/10/10

Additional Officers:

Title: VP Ehrenstein, Daniel 7714 SW 54th Avenue Miami, FL 33143

Title: VP Garcia, Jose A. 2000 N. Bayshore Drive #217 Miami, FL 33137