

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76726

FILED  
Feb 16, 2012  
Secretary of State

**Entity Name:** SUNSHINE BOUQUET COMPANY

**Current Principal Place of Business:**

2019 NW 89TH PLACE.  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 892  
DAYTON, NJ 088100892 US

**New Mailing Address:**

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

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

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BOULEVARD  
SUITE 1500 CRM  
MIAMI, FL 33131 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/P  
Name: SIMKO, JOHN D  
Address: 10205 CORAL CREEK ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: D  
Name: SIMKO, KATHLEEN  
Address: 10205 CORAL CREEK ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP  
Name: EHRENSTEIN, DANIEL  
Address: 7714 SW 54TH AVE  
City-St-Zip: MIAMI, FL 33143

Title: VP  
Name: GARCIA, JOSE A  
Address: 10550 SW 71ST AVE.  
City-St-Zip: PINECREST, FL 33156

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

02/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

S76726

2/14/11

Sunshine Bouquet Company  
Document No. S76726  
Addendum to 2012 Annual Report filed on 2/16/12

Additional Officer:

Title: VP  
Dawson, Michael  
32 Goldspire Lane  
Burlington, NJ 08016