

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003281

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: AMERICAN FLOWER GROUP INC.

## Current Principal Place of Business:

179-15 149TH RD  
JAMAICA, NY 114135607 US

## New Principal Place of Business:

## Current Mailing Address:

8410 NW 17TH ST  
MIAMI, FL 33126

## New Mailing Address:

8410 NW 17TH ST  
MIAMI, FL 33126 US

FEI Number: 13-3326645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCPHERSON, CINDY  
8410 NW 17TH ST  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VAN ZIJVERDEN, MARCO  
Address: MAGNOLIA 1 1430  
City-St-Zip: AALSMEER, HOLLAND,

Title: D ( ) Delete  
Name: BROCKHOFF, HARRY  
Address: MAGNOLIA 1 1430  
City-St-Zip: AALSMEER, HOLLAND,

Title: VP ( ) Delete  
Name: VINK, ALBERT  
Address: 88 ROCKY BROOK RD  
City-St-Zip: NEW CANAAN, CT 06840

Title: D ( ) Delete  
Name: HOOGENBOOM, PAUL  
Address: 1430 BD  
City-St-Zip: AALSMEER, HOLLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERT VINK

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date