

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003281

FILED
Mar 29, 2011
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:

275 PARK AVENUE
EAST HARTFORD, CT 06108 US

Current Mailing Address:

2119 N.W. 79TH AVE.
DORAL, FL 33122 US

New Mailing Address:

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:

MCPHERSON, CINDY
2119 NW 79TH AVENUE
DORAL, FL 33122 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: ESTHER THOMAS

CONT

03/29/2011

Electronic Signature of Signing Officer or Director

Date