

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003281

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** AMERICAN FLOWER GROUP INC.

**Current Principal Place of Business:**

275 PARK AVENUE  
EAST HARTFORD, CT 06108 US

**New Principal Place of Business:**

2119 NW 79TH AVENUE  
DORAL, FL 33122 US

**Current Mailing Address:**

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

**New Mailing Address:**

2119 NW 79TH AVENUE  
DORAL, FL 33122 US

**FEI Number:** 13-3326645

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

04/24/2012

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

\_\_\_\_\_  
Date