

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005637

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLOWERAMA OF AMERICA, INC.

Current Principal Place of Business:

3165 WEST AIRLINE HWY
WATERLOO, IA 50703

New Principal Place of Business:

Current Mailing Address:

3165 WEST AIRLINE HWY
WATERLOO, IA 50703

New Mailing Address:

FEI Number: 42-0922137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCAAN, CHRISTOPHER G
Address: ONE OLD COUNTRY ROAD
City-St-Zip: CARLE PLACE, NY 11514

Title: CEO
Name: MCCAAN, JAMES F
Address: ONE OLD COUNTRY ROAD
City-St-Zip: CARLE PLACE, NY 11514

Title: VT
Name: SHEA, WILLIAM E
Address: ONE OLD COUNTRY ROAD
City-St-Zip: CARLE PLACE, NY 11514

Title: S
Name: GALLAGHER, GERARD M
Address: ONE OLD COUNTRY ROAD
City-St-Zip: CARLE PLACE, NY 11514

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: WILLIAM E SHEA

VT

04/25/2012

Electronic Signature of Signing Officer or Director

Date