2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J91802

1. Entity Name

FLOWERNET, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90084 001 ***150.00
05-04-2000 90084 002 *****8.75

Principal Place of Business	Mailing Address
31365 OAK CREST DRIVE SUITE A2-4 WESTLAKE VILLAGE CA 91361	31365 OAK CREST DR A2-3 WESTLAKE VILLAGE CA 91361-4633

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2200 NW 70th Avenue	One Dole Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Miami, FL	City & State: Westlake Village, CA
Zip: 33122 / Country: Dade	Zip: 91362-7300 / Country: Ventura

4. FEI Number 65-0005983 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERCIVES COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VP ☒ Delete	TITLE	VP, AT, D ☐ Change ☒ Addition
NAME	SAN MIGUEL, SERGIO	NAME	David W. Perrigo
STREET ADDRESS	2200 NW 70TH AVE	STREET ADDRESS	One Dole Drive
CITY-ST-ZIP	MIAMI FL 33122	CITY-ST-ZIP	Westlake Village, CA 91362-7300
TITLE	PD ☒ Delete	TITLE	P, D ☐ Change ☒ Addition
NAME	VALDES, GENO	NAME	Lorenzo de la Torre
STREET ADDRESS	2200 NW 70TH AVE.	STREET ADDRESS	2200 NW 70th Avenue
CITY-ST-ZIP	MIAMI FL 33122	CITY-ST-ZIP	Miami, FL 33122
TITLE	DV ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	MACIA, EVELYN	NAME	
STREET ADDRESS	2200 NW 70TH AVE	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33122	CITY-ST-ZIP	
TITLE	DS ☒ Delete	TITLE	S ☐ Change ☒ Addition
NAME	TIBBITTS, J. B	NAME	Theresa L. Hoover
STREET ADDRESS	31365 OAK CREST DR	STREET ADDRESS	One Dole Drive
CITY-ST-ZIP	WESTLAKE VILLAGE CA 91361	CITY-ST-ZIP	Westlake Village, CA 91362-7300
TITLE	T ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	POTILLO, BETH	NAME	
STREET ADDRESS	31365 OAK CREST DR	STREET ADDRESS	One Dole Drive
CITY-ST-ZIP	WESTLAKE VILLAGE CA 91361	CITY-ST-ZIP	Westlake Village, CA 91362-7300
TITLE	AS ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	NICOLS, JANICE M	NAME	
STREET ADDRESS	31365 OAK CREST DRIVE	STREET ADDRESS	One Dole Drive
CITY-ST-ZIP	WESTLAKE VILLAGE CA 91361	CITY-ST-ZIP	Westlake Village, CA 91362-7300

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Janice M. Nicols, Asst. Secretary — Janice M Nicols — 4/24/00 — 818/879-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/99)