2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J91802

Entity Name: FLOWERNET, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: GAIL WHITE 2200 NW 70TH AVENUE ONE DOLE DRIVE MIAMI, FL 33122 US WESTLAKE VILLAGE, CA 91362 US

Current Mailing Address: New Mailing Address:

ATTN: GAIL WHITE 2200 NW 70TH AVENUE ONE DOLE DRIVE MIAMI, FL 33122 US WESTLAKE VILLAGE, CA 91362 US

FEI Number: 65-0005983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCT

 Name:
 NANNETTI, ANDRES

 Address:
 2200 NW 70TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122 US

Title: DVP

Name: NANNETTI, NICOLAS
Address: 2200 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: F

 Name:
 VALDES, EUGENIO

 Address:
 2200 NW 70TH AVENUE

 City-St-Zip:
 MIAMI, FL 33122 US

Title:

Name: LASSER NANNETTI, FRANCES
Address: 2200 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

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: ANDRES NANNETTI DCT 04/12/2010