

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 12, 2010
Secretary of State**

DOCUMENT# J91802

Entity Name: FLOWERNET, INC.

Current Principal Place of Business:

ATTN: GAIL WHITE
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

New Principal Place of Business:

2200 NW 70TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

ATTN: GAIL WHITE
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

New Mailing Address:

2200 NW 70TH AVENUE
MIAMI, FL 33122 US

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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: P
Name: VALDES, EUGENIO
Address: 2200 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: S
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

_____ Electronic Signature of Signing Officer or Director

_____ Date