

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32378

FILED
Mar 22, 2011
Secretary of State

Entity Name: SYNGENTA FLOWERS, INC.

Current Principal Place of Business:

6899 WINCHESTER CIRCLE
SUITE 102
BOULDER, CO 80301 US

New Principal Place of Business:

Current Mailing Address:

6899 WINCHESTER CIRCLE
SUITE 102
BOULDER, CO 80301 US

New Mailing Address:

FEI Number: 59-2461407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: VP
Name: KROENKE, TIM
Address: 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: P
Name: PULLIAM, KEELAN
Address: 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: S
Name: HOWARD, CHRIS
Address: 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: VP
Name: MITCHELL, STEVE
Address: 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

Title: AT
Name: NEYLON, TOM
Address: 3411 SILVERSIDE ROAD
City-St-Zip: WILMINGTON, DE 19810

Title: T
Name: LANGLEY, CHRIS
Address: 410 SWING ROAD
City-St-Zip: GREENSBORO, NC 27409

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: TOM NEYLON

AT

03/22/2011

Electronic Signature of Signing Officer or Director

Date