2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 09, 2001 8:00 am Secretary of State DOCUMENT # P95000056383 SWF FLOWERS INCORPORATED 01-09-2001 90012 012 ***150.00 Principal Place of Business Mailing Address 900 JUNO OCEAN WALK **PMR 118** ECOUUUUG 4300 S. U.S. HWY. 1. STE. 203 JUNO BEACH FL 33408 JUPITER FL 33477-1198 3. Mailing Address 2. Principal Place of Business O. BOX DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0599397 Not Applicable Country \$8.75 Additional 7in Country 5. Certificate of Status Desired Fee Required PALM BEA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EDSGAR, CHARLES W III Street Address (P.O. Box Number is Not Acceptable) LEVINE, FRANK & EDGAR, P.A. 330 PGA BLVD., SUITE 500 PALM BEACH GARDENS FL 33410 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE NAME FREDERICKS, SHEILA NAME STREET ADDRESS STREET ADDRESS 900 JUNO OCEAN WALK CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL 33408 ☐ Addition Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete MARKE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIF C/TY-ST-ZIP Change | Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FREDERIGKS

SHEILA

SIGNATURE: