2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM P97000075140 DOCUMENT# 1. Entity Name **Secretary of State** THE FARM'S FLOWERS EXPRESS, INC. Principal Place of Business Mailing Address 1720 NW 96TH AVE. AGIM REGISTERED AGENTS, INC 1200 BRICKELL AVE, STE 900 MIAMI FL MIAMI FL 33172 33131 2. Principal Place of Business 3. Mailing Address C/O AGI REGISTERED AGENTS, INC. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1200 BRICKELL AVE. STE 900 City & State City & State 4. FEI Number Applied For MIAMI 65-0785045 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, GALLINAR & IGLESIAS, P.A. AGI REGISTERED AGENTS, INC. AGIM REGISTERED AGENTS, INC Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE 1200 BRICKELL AVE,STE 900 MIAMI FLSUITE 900 33131 City Zip Code MIAMI 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. ROBERT R. ADAMS, PRESIDENT 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition HANNAFORD MAME PETER NAME 1200 BRICKELL AVENUE, SUITE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME BORRERO MARIA NAME STREET ADDRESS 1200 BRICKELL AVENUE, SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MADRINAN JUAN NAME STREET ADDRESS 1200 BRICKELL AVENUE, SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI 33131 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition VARELA NAME STREET ADDRESS 1720 NW 96TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition VARELA **ERNESTO** NAME STREET ADDRESS 1720 NW 96TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI 33172 CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. ERNESTO S. VARELA SIGNATURE: _ 04/30/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR