

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90204 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S33050 1. Corporation Name A.G.A. FLOWERS HOLDINGS, INC.			
Principal Place of Business 8416 N. W 17TH STREET MIAMI FL 33126		Mailing Address 8416 N. W 17TH STREET MIAMI FL 33126	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified 02/20/1991		4. FEI Number 65-0246749	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent SABOGAL, DANIEL 8416 NW 17TH ST. MIAMI, FL 33126		10. Name and Address of New Registered Agent 81 Name Adam D. Phillips 82 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 3rd Avenue, Suite 1100 83 84 City Ft. Lauderdale FL 85 Zip Code 33394	
11. Pursuant to the provisions of Sections 607.050 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE <i>[Signature]</i> DATE 5/19/99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME MEJIA, CARLOS J STREET ADDRESS SE FINANCIAL CENTER CITY-ST-ZIP MIAMI FL	☒ DELETE	1.1 TITLE Director 1.2 NAME Adam D. Phillips 1.3 STREET ADDRESS 100 S.E. 3rd Avenue, Suite 1100 1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33394	☐ Change ☒ Addition
TITLE D NAME MEJIA, PEDRO E STREET ADDRESS SE FINANCIAL CENTER CITY-ST-ZIP MIAMI FL	☒ DELETE	2.1 TITLE Director 2.2 NAME Gerald R. Seddis 2.3 STREET ADDRESS 100 SE 3rd Avenue, Suite 1100 2.4 CITY-ST-ZIP Ft. Lauderdale, FL 33394	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] Adam D. Phillips

4/23/99

(954) 713-5000

Date

Daytime Phone #

CR2E034 (1/98)