2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487454

Entity Name: UNIFLORA OVERSEAS FLORIDA, INC.

Current Principal Place of Business:

27810 HAYWOOD FARM RD OKAHUMPKA, FL 34762-9711

Current Mailing Address:

PO BOX 56 OKAHUMPKA, FL 34762-9711 US

FEI Number: 59-1623979

Name and Address of Current Registered Agent:

KNIGHT-CUMMINS, DIANE B. 27810 HAYWOOD FARM RD OKAHUMPKA, FL 34762-9711 US

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

Officer/Director Detail :

| Title | PS | Title | VP |
|-----------------|---------------------------------|-----------------|--------------------|
| Name | KNIGHT-CUMMINS, DIANE B. | Name | KNIGHT, JOHN C |
| Address | 16400 LAKESHORE DR | Address | P.O. BOX 56 |
| City-State-Zip: | MINNEOLA FL 34715 | City-State-Zip: | OKAHUMPKA FL 34762 |
| T | | | |
| Title | V.P. | | |
| Name | KNIGHT, JOHNATHON CHRISTIAN JR. | | |
| Address | 27810 HAYWOD FARM RD | | |
| City-State-Zip: | OKAHUMPKA FL 34762-9711 | | |
| , , | | | |

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: DIANE B. KNIGHT-CUMMINS

PRESIDENT

04/28/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2024 Secretary of State 1139639131CC

Certificate of Status Desired: No

Date

Date