2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487454

Entity Name: UNIFLORA OVERSEAS FLORIDA, INC.

Current Principal Place of Business:

27810 HAYWOD FARM RD OKAHUMPKA, FL 34762-9711

Current Mailing Address:

PO BOX 56

OKAHUMPKA. FL 34762-9711 US

FEI Number: 59-1623979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT-CUMMINS, DIANE B. 16400 LAKESHORE DR MINNEOLA, FL 34715 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

Date

FILED Apr 29, 2015

Secretary of State

CC2745368042

Officer/Director Detail:

Title Title

Name KNIGHT-CUMMINS, DIANE B. Name KNIGHT, JOHN C Address 16400 LAKESHORE DR Address P.O. BOX 56

City-State-Zip: OKAHUMPKA FL 34762 City-State-Zip: MINNEOLA FL 34715

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

04/29/2015