2023 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 Certificate of Status Desired: No

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

Date

FILED Apr 27, 2023

Secretary of State

4093288098CC

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

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: KNIGHT-CUMMINS, DIANE B.

PRESIDENT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date