2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000043014

Entity Name: MCCARTHY & FOSTERS INTERNATIONAL FLOWERS LLC

FILED
May 04, 2022
Secretary of State
2967727570CC

Current Principal Place of Business:

725 NE 22ST

14E

MIAMI, FL 33137

Current Mailing Address:

725 NE 22ST

14E

MIAMI, FL 33137 US

FEI Number: 27-3055581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEMERENE, BERNARDO J 725 NE 22ST

725 NE 22S 14E

MIAMI, FL 33137 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: BERNARDO J SEMERENE 05/04/2022

Electronic Signature of Registered Agent Date

MIAMI FL 33137

Authorized Person(s) Detail:

Title PRESIDENT, CO-MANAGING Title VP, CO-MANAGING DIRECTOR

DIRECTOR Name MIRETE, MIGUEL

Name SEMERENE, BERNARDO J
Address 725 NE 22ST

Address 725 NE 22ST 14E

City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

Title DIRECTOR, GLOBAL COMMERCIAL DIRECTOR, GLOBAL OPERATIONS

DEVELOPMENT Name MIRETE, MANUEL CARLOS

Name RUIZ, FELIPE Address 725 NE 22ST

Address 725 NE 22ST

City-State-Zip:

City-State-Zip: MIAMI FL 33137

Title MANAGER, USA & UK COMMERCIAL

DEVELOPMENT

Name SEMERENE FOSTER-MCCARTHY,

NICOLE

Address 725 NE 22ST

14E

14E

City-State-Zip: MIAMI FL 33137

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARDO J SEMERENE

05/04/2022