

1.) CORPORATION NAME: Florists' Transworld Delivery, Inc.	DUE DATE: 5/31/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1587015
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: MI	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3113 WOODCREEK DR
CITY/ST/ZIP: DOWNERS GROVE, IL 60515

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT APATOFF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 3113 WOODCREEK DR		
CITY/ST/ZIP/CO: DOWNERS GROVE, IL 60515		

NAME: JANDY N TOMY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP, TREAS		
ADDRESS: 3113 WOODCREEK DR		
CITY/ST/ZIP/CO: DOWNERS GROVE, IL 60515		

NAME: BECKY A SHEEHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: CFO		
ADDRESS: 3113 WOODCREEK DRIVE		
CITY/ST/ZIP/CO: DOWNERS GROVE, IL 60515		

NAME: MARK R GOLDSTON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: 3113 WOODCREEK DR		
CITY/ST/ZIP/CO: DOWNERS GROVE, IL 60515		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BECKY A SHEEHAN	BECKY A SHEEHAN, CFO	4/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.