

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021979

FILED
Apr 29, 2005
Secretary of State

Entity Name: NUANCE INGREDIENTS INCORPORATED

Current Principal Place of Business:

12179 S. APOPKA VINELAND ROAD
#333
LAKE BUENA VISTA, FL 32836

New Principal Place of Business:

Current Mailing Address:

12179 S. APOPKA VINELAND ROAD
#333
LAKE BUENA VISTA, FL 32836

New Mailing Address:

FEI Number: 59-3629847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN FLEET, JOAN
5882 WINDHOVER
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

COOK, KELLY
6805 TAMARIND CIRCLE
ORLANDO, FL 32819 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: KELLY COOK

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, KELLY
Address: 6080 PEREGINE AVE
City-St-Zip: ORLANDO, FL 32819

Title: VPS () Delete
Name: WILLIAMSON, RICHARD
Address: 378 BURROUGHS RD
City-St-Zip: BOXBOROUGH, MA 01719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, KELLY
Address: 6805 TAMARIND CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD WILLIAMSON

VPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date