2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000000817

Entity Name: WORLD FOODS AND FLAVORS USA LLC

FILED
Apr 09, 2019
Secretary of State
4143869417CC

Current Principal Place of Business:

4400 PGA BLVD SUITE 201

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4400 PGA BLVD SUITE 201 PALM BEACH GARDENS, FL 33410 US

FEI Number: 46-4197075 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ESTEVE RIERA, JORGE 4400 PGA BLVD SUITE 201 PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail:

Title MGRM

Name ESTEVE RIERA, JORGE

Address 4400 PGA BLVD

SUITE 201

SIGNATURE: JORGE ESTEVE RIERA

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Authorized Person(s) Detail

CEO

04/09/2019

Date