

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000161

FILED
Jan 17, 2014
Secretary of State
CC9803924691

Entity Name: SENSORYEFFECTS FLAVOR COMPANY

Current Principal Place of Business:

231 ROCK INDUSTRIAL PARK DRIVE
BRIDGETON, MO 63044

Current Mailing Address:

231 ROCK INDUSTRIAL PARK DRIVE
BRIDGETON, MO 63044

FEI Number: 26-1911711

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CP
Name NICOLAIS, CHARLES
Address 231 ROCK INDUSTRIAL PARK DRIVE
City-State-Zip: BRIDGETON MO 63044

Title D
Name NICOLAIS, MICHAEL
Address 3811 TURTLE CREEK BLVD STE 250
City-State-Zip: DALLAS TX 75219

Title DT
Name GUIVA, ALEX
Address 3811 TURTLE CREEK BLVD STE 250
City-State-Zip: DALLAS TX 75219

Title S
Name MCRORIE, CHRISTOPHER
Address 3811 TURTLE CREEK BLVD STE 250
City-State-Zip: DALLAS TX 75219

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: CHARLES NICOLAIS

PRESIDENT

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date