2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am DOCUMENT # 381487 **Secretary of State** FLAVORS FROM FLORIDA, INC. 01-28-2000 90074 039 ***150.00 Principal Place of Business Mailing Address 203 BARTOW MUNICIPAL AIRPORT 203 BARTOW MUNICIPAL AIRPORT BARTOW FL 33830-9599 BARTOW FL 33830 001004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1346578 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENEWAIT, MIKE Street Address (P.O. Box Number is Not Acceptable) **501 SWEET BAY CIR** WINTERHAVEN FL 33884 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE Delete TITLE COLETTI, ROBERT H. 🕾 NAME NAME STREET ADDRESS STREET ADDRESS 310 HAMILTON SHORE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 Change ☐ Addition ☐ Delete NAME PARKER, LEROY C III STREET ADDRESS 2910 LAKE CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 Change Addition TITLE ☐ Delete TITLE NAME PRENDES, ROBERT K. NAME STREET ADDRESS 31302 FAIRWIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY VILLAGE OH 44140** ☐ Addition ☐ Delete TITLE TITLE RAMSEY, RICHARD D. NAME NAME STREET ADDRESS **5010 RIVER LAKE ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33884 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JAGER, NANCY L NAME NAME STREET ADDRESS 10369 WHITE ASH TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TWINSBURG OH 44087 ☐ Change ☐ Addition TITLE Delete TITLE BENEWAIT, MIKE NAME NAME STREET ADDRESS 2875 CHATSWORTH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

(i) Leroy Parker III, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: