2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 381487

FLAVORS FROM FLORIDA, INC.

06-20-2001 90004 044 ***550.00 Principal Place of Business Mailing Address 203'BARTOW MUNICIPAL AIRPORT 203 BARTOW MUNICIPAL AIRPORT AUU74057 BARTOW FL 33830-9599 BARTOW FL 33830-9599 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1346578 Not Applicable Country Zip \$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 Name BENEWAIT, MIKE Street Address (P.O. Box Number is Not Acceptable) 501 SWEET BAY CIR WINTERHAVEN FL 33884 Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. CR2E034 (10/00) ☐ Change Addition TITLE ☐ Delete TITLE COLETTI, ROBERT H. NAME STREET ADDRESS 310 HAMILTON SHORE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PARKER, LEROY C III NAME 2910 LAKE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33813 CITY-ST-ZIP Delete - --. + _ 🔲 Change Addition PRENDES, ROBERT K. NAME NAME 31302 FAIRWIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAY VILLAGE OH 44140** ☐ Change Addition TITLE ☐ Delete TITLE RAMSEY, RICHARD D. NAME NAME 5010 RIVER LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WINTER HAVEN FL 33884 ☐ Chance ☐ Addition TITLE ☐ Delete TITLE JAGER, NANCY L NAME NAME STREET ADDRESS 10369 WHITE ASH TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TWINSBURG OH 44087 TITLE ☐ Change ☐ Addition TITLE ☐ Delete BENEWAIT, MIKE NAME NAME

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

2875 CHATSWORTH DRIVE

LAKELAND FL 33813

STREET ADDRESS

CITY-ST-ZIP

SETOY C. Parker 6/15/01 863-533-0408

FILED

Jun 20, 2001 8:00 am

Secretary of State