

Division of Corporations

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281487

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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05 JUN -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FLAVORS FROM FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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CT CORPORATION CLEVELAND

216 621 4059 P.02/02

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1504, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Flavors From Florida, Inc.
2. The principal office address: 203 Bartow Municipal Airport, Bartow, Florida 33830-9599
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 4, 1971 Document number: 381487

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Leroy Parker2910 Lake Ct.Lakeland, Florida 33813

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System1200 South Pine Island Road(P.O. Box NOT acceptable)Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Nancy L. Jager, Vice President of Finance

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

6-6-05
(Date)

If filing on behalf of an entity:
CT Corporation System
Diane Stout, Asst. Secretary
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Cleveland/693169

TOTAL P.02

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