

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381487

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLAVORS FROM FLORIDA, INC.

Current Principal Place of Business:

203 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 338309599

New Principal Place of Business:

Current Mailing Address:

203 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 338309599

New Mailing Address:

FEI Number: 59-1346578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PRENDES, ROBERT K.
Address: 31302 FAIRWIN DRIVE
City-St-Zip: BAY VILLAGE, OH 44140

Title: VP
Name: BOCK, CARL
Address: 2274F ANGELA DRIVE
City-St-Zip: HINCKLEY, OH 44233

Title: VP
Name: OVERHOLSER, MATTHEW
Address: 2721 MAGNOLIA AVENUE
City-St-Zip: LAKELAND, FL 33812

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: MATTHEW OVERHOLSER

VP

03/13/2012

Electronic Signature of Signing Officer or Director

Date