

From: F/600000885 02/26/2016 13:29 #363 P.01/004

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
NATURAL FLAVORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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EXAMINER

FEB 29

From:

02/26/2016 13:29

#363 P.002/004

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

NATURAL FLAVORS, INC.

1. NATURAL FLAVORS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 11-2784009
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/31/86 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2255 GLADES RD. SUITE 324A BOCA RATON, FL 33431
(Principal office address)

268 DOREMUS AVE NEWARK, NJ 07105
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

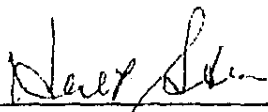
Name: HERBERT STEIN

Office Address: 5239 SUFFOLK DRIVE

BOCA RATON , Florida 33496
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: HERBERT STEIN

Address: 5239 SUFFOLK DRIVE BOCA RATON, FL 33496

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: HERBERT STEIN

Address: 5239 SUFFOLK DRIVE BOCA RATON, FL 33496

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. HERBERT STEIN-PRESIDENT

(Typed or printed name and capacity of person signing application)

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02/26/2016 13:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of NATURAL FLAVORS INC. was filed on 01/30/1986, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 09/23/1996.

A Biennial Statement was filed 01/22/1997.

A Biennial Statement was filed 02/03/1998.

A Biennial Statement was filed 03/03/2000.

A Biennial Statement was filed 12/26/2001.

A Biennial Statement was filed 01/16/2004.

A Biennial Statement was filed 03/07/2006.

A Biennial Statement was filed 02/19/2008.

A Biennial Statement was filed 04/06/2010.

A Biennial Statement was filed 02/07/2012.

A Biennial Statement was filed 07/14/2014.

I further certify that no other documents have been filed by such corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 03rd day of February
two thousand and sixteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State