

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65768

Entity Name: FLORIDA NATURAL FLAVORS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

180 LYMAN RD
SUITE 120
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O. 181125
CASSELBERRY, FL 327181125 US

New Mailing Address:

FEI Number: 59-2349260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKES, DEBORAH G
854 N JERICO DR.
CASSELBERRY, FL 32707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ERDMAN, DAVID A.,
Address: 1550 DODD RD.
City-St-Zip: WINTER PARK, FL

Title: V () Delete
Name: ERDMAN, GARRY L.,
Address: 917 WESSON DR
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: OAKES, DEBORAH G
Address: 854 N. JERICO DRIVE
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ERDMAN, DAVID A.,
Address: 3060 KINGFISHER POINT
City-St-Zip: CHULUOTA, FL 32766

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORAH G. OAKES

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02/23/2009

Electronic Signature of Signing Officer or Director

Date