

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65768

FILED
Jan 18, 2011
Secretary of State

Entity Name: FLORIDA NATURAL FLAVORS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: DEBORAH G. OAKES

SEC

01/18/2011

Electronic Signature of Signing Officer or Director

Date