2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003680

Entity Name: FLAVORS, LLC

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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650 N. ATLANTIC AVE., PH #6 4200 S. WASHINGTON AVE COCOA BEACH, FL 32931 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

650 N. ATLANTIC AVE., PH #6 4200 S. WASHINGTON AVE. COCOA BEACH, FL 32931 TITUSVILLE, FL 32780

FEI Number: 20-4092624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOHRR, PHILIP F

1800 W HIBISCUS BLVD., SUITE 138

MELBOURNE, FL 32901 US

BERMAN, LEWIS

650 N. ATLANTIC AVE., PH6

COCOA BEACH, FL 32931 US

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: LEWIS BERMAN 07/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition Name: BERMAN, LEWIS

 Name:
 Name:
 BERMAN, LEWIS

 Address:
 Address:
 650 N, ATLANTIC AVE., PH6

 City-St-Zip:
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 ZERVOS, NICK

 Address:
 Address:
 2135 LEEWARD LANE

 City-St-Zip:
 City-St-Zip:
 MERRITT ISLAND, FL 32953

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEWIS BERMAN MGRM 07/09/2007