2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003680

Entity Name: FLAVORS, LLC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 S. WASHINGTON AVE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

4200 S. WASHINGTON AVE TITUSVILLE, FL 32780

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

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BERMAN, LEWIS
 Name:

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

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

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

 Name:
 ZERVOS, NICK
 Name:

 Address:
 2135 LEEWARD LANE
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 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 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 03/03/2009