2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003680

Entity Name: FLAVORS, LLC

FILED Feb 16, 2010 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 BERMAN, LEWIS MGRM
650 N. ATLANTIC AVE., PH6
COCOA BEACH, FL 32931 US BERMAN, LEWIS MGRM
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 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERMAN, LEWIS

Address: 650 N, ATLANTIC AVE., PH6 City-St-Zip: COCOA BEACH, FL 32931

 Title:
 MGRM

 Name:
 ZERVOS, NICK

 Address:
 2135 LEEWARD LANE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

I hereby 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 Statues.

SIGNATURE: LEWIS BERMAN MGRM 02/16/2010