2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107886

Entity Name: FLAVORS MI, LLC

FILED Jun 13, 2012 Secretary of State

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

1580 EAST MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1580 EAST MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952

FEI Number: 26-1291224 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 H MGR 650 NORTH ATLANTIC AVE PH#6 COCOA BEACH, FL 32952 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:

Title: MGR

Name: BERMAN, LEWIS

Address: 650 N. ATLANTIC AVE. PH#6 City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

Name: ZERVOS, NICHOLAS F Address: 4002 TRADEWINDS TRAIL 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 H. BERMAN MGR 06/13/2012