

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010318

FILED
May 16, 2005
Secretary of State

Entity Name: FLAVOR INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

14103 SW 149TH COURT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14103 SW 149TH COURT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 30-0218885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PACE, EUGENE
14103 SW 149TH COURT
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACE, EUGENE
Address: 14103 SW 149TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: HANNA, HARLINGTON DR.
Address: P.O. BOX 1217
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: JORDAN, BELVIT
Address: P.O. BOX 681553
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: WORTHEY, KAREN
Address: P.O. BOX 681553
City-St-Zip: MIAMI, FL 33168

Title: D () Delete
Name: JACKSON, DENISE
Address: 3931 NW 194TH STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE JACKSON

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date