2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002428

Entity Name: ACCESS INGREDIENTS, INC.

FILED Jan 25, 2010 Secretary of State

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

18901 SAN CARLOS BLVD. 18901 SAN CARLOS BLVD. FORT MYERS, FL 33931 US

Current Mailing Address: New Mailing Address:

18901 SAN CARLOS BLVD. 5109 SE CORONADO PKWY FORT MYERS, FL 33931 #207 CAPE CORAL, FL 33904 US

FEI Number: 65-0968734 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:

CLAUSEN, MELINDA C 18901 SAN CARLOS BLVD. FORT MYERS, FL 33931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ARENDS, SIDNEY L

Address: 5109 SE CORONADO PKWY #207 City-St-Zip: CAPE CORAL, FL 33904 US

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIDNEY L. ARENDS PRES 01/25/2010