

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021979

FILED
May 01, 2006
Secretary of State

Entity Name: NUANCE INGREDIENTS INCORPORATED

Current Principal Place of Business:

12179 S. APOPKA VINELAND ROAD
#333
LAKE BUENA VISTA, FL 32836

Current Mailing Address:

12179 S. APOPKA VINELAND ROAD
#333
LAKE BUENA VISTA, FL 32836

New Principal Place of Business:

100 POWDERMILL ROAD
PMB 125
ACTON, MA 01720

New Mailing Address:

100 POWDERMILL ROAD
PMB 125
ACTON, MA 01720

FEI Number: 59-3629847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KELLY
6805 TAMARIND CIRCLE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SIMMONS, MARTIN CPA
226 LAKEBREEZE CIRCLE
LAKE MARY, FL 32746 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: MARTIN P. SIMMONS

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, KELLY
Address: 6805 TAMARIND CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: VPS () Delete
Name: WILLIAMSON, RICHARD
Address: 378 BURROUGHS RD
City-St-Zip: BOXBOROUGH, MA 01719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOK, KELLY
Address: P.O. BOX 1734
City-St-Zip: CLARKSVILLE, VA 23927

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 Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD WILLIAMSON

VPS

05/01/2006

Electronic Signature of Signing Officer or Director

Date