2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021979

Entity Name: NUANCE INGREDIENTS INCORPORATED

FILED Feb 21, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|-------------------------------|----------------------------------|---|--|
| 310 CLARKSVILLE, VA 23927 | , | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| PO BOX 1734 CLARKSVILLE, VA 23927 | , | | | |
| FEI Number: 59-3629847 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| SIMMONS, MARTIN CPA 226 LAKEBREEZE CIRCL LAKE MARY, FL 32746 | | | | |
| 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 | c Signature of Registered Age | ent | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title: PRES

Name: COOK, KELLY Address: P.O. BOX 1734

City-St-Zip: CLARKSVILLE, VA 23927

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: KELLY COOK PRS 02/21/2011