


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT


**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

05-07-2007 90065 031 \*\*\*150.00

<b>DOCUMENT # P01000122417</b>	
1. Entity Name <b>FLAVOURS OF FRANCE INC.</b>	

Principal Place of Business <b>54 MAIN ST ROSEMARY, FL 32461</b>	Mailing Address <b>54 MAIN ST ROSEMARY, FL 32461</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address <b>P.O. Box # 61105</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc. <b>54 MAIN ST.</b>
City & State	City & State <b>ROSEMARY BEACH, FLORIDA</b>
Zip	Country <b>32461 USA</b>

	
04302007	Chg-P CR2E034 (12/06)
4. FEI Number <b>33-1007543</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<b>FL</b> Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P ELIZABETH HAWLEY, MARCIA 42 GARRISON VILLAGE DR, NIGARA ON LAKE ONTARIO CANADA LOS 1J0,</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VS RYAN HAWLEY, JOHN 42 GARRISON VILLAGE DR, NIGARA ON LAKE ONTARIO CANADA LOS 1J0,</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CORRECTION</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>42 GARRISON VILLAGE DRIVE, RR #3 NIAGARA ON THE LAKE, ONTARIO, CANADA LOS 1J0</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CORRECTION</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>42 GARRISON VILLAGE DRIVE, RR #3 NIAGARA ON THE LAKE, ONTARIO, CANADA LOS 1J0</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<b>SIGNATURE:</b> 	<b>JOHN HAWLEY VP</b>	<b>APRIL 30/2007 (905) 468 2766</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #

40107120

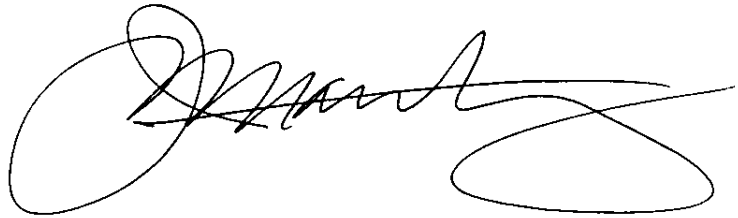
ATTACHMENT #

~~P01000122417~~

I tried to do this on-line  
but was unable!

Please do not charge me a  
late fee since I should have  
been able to do this April 30  
on line.

Thanks

A stylized handwritten signature in black ink, featuring a large loop at the beginning and a long horizontal stroke extending to the right.