

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122417

FILED  
Sep 17, 2008  
Secretary of State

Entity Name: FLAVOURS OF FRANCE INC.

**Current Principal Place of Business:**

54 MAIN ST  
ROSEMARY, FL 32461

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 611105  
54 MAIN ST  
ROSEMARY BEACH, FL 32461

**New Mailing Address:**

FEI Number: 33-1007543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

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

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: ELIZABETH HAWLEY, MARCIA  
Address: 42 GARRISON VILLAGE DRIVE RR3  
City-St-Zip: ONTARIO, CANADA, LOS IJO,

Title: VS      ( ) Delete  
Name: RYAN HAWLEY, JOHN  
Address: 42 GARRISON VILLAGE DRIVE, RR3  
City-St-Zip: ONTARIO, CANADA, LOS IJO,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: MARCIA E. HAWLEY

PRES

09/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date