

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122417

Entity Name: FLAVOURS OF FRANCE INC.

FILED
Sep 17, 2008
Secretary of State

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