

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060856

Entity Name: FUTURE FLAVORS, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

1430 NW 54TH TERRACE  
LAUDERHILL, FL 33313

## New Principal Place of Business:

3419 W OAKLAND PARK BLVD  
STORE #9A  
LAUDERDALE LAKES, FL 33311

## Current Mailing Address:

1430 NW 54TH TERRACE  
LAUDERHILL, FL 33313

## New Mailing Address:

P. O. BOX 190274  
FORT LAUDERDALE, FL 33319

FEI Number: 86-1081586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYNES, VEKISHA M  
1430 NW 54TH TERRACE  
LAUDERHILL, FL 33313

## Name and Address of New Registered Agent:

HAYNES, VEKISHA M  
3419 W OAKLAND PARK BLVD  
LAUDERDALE LAKES, FL 33311

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: VEKISHA M HAYNES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O.M. ( ) Change (X) Addition  
Name: HAYNES-MULLINGS, DORIS J  
Address: 3419 W OAKLAND PARK BLVD  
City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORIS HAYNES-MULLINGS

O.M.

04/30/2004

Electronic Signature of Signing Officer or Director

Date