## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000136975 1. Entity Name FLAVOR FRESH, INC. Principal Place of Business Mailing Address 315 EAST NEW MARKET ROAD POST OFFICE BOX 3088. IMMOKALEE, FL 34143 IMMOKALEE, FL 34142 US US 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1709300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISINGER, SHERYL A DO NOT WRITE 315 EAST NEW MARKET ROAD IMMOKALEE, FL 34142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered biffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) <u>-012 150.00</u> 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND OTRE DPST TITLE WEISINGER, SHERYL A NAME 315 EAST NEW MARKET ROAD STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE DESSAK, PETER NAME STREET ADDRESS 315 EAST NEW MARKET ROAD DITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 any address, with all other like empowered.

FILED