2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147596

Entity Name: ADVANCED FLAVORS & FRAGRANCES, INC.

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 S. WHEELER STREET 2033 MAIN STREET

PLANT CITY, FL 33563 US SUITE 400

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

202 S. WHEELER STREET 2033 MAIN STREET

PLANT CITY, FL 33563 US SUITE 400

SARASOTA, FL 34237 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

EDELSON, JOEL H WEST, DAVID L 202 S. WHEELER STREET 2033 MAIN STREET

PLANT CITY, FL 33563 US SUITE 400 SARASOTA, FL 34237 US

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: DAVID L WEST 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: EDELSON, JOEL H Name: WEST, DAVID L

Address: 202 S. WHEELER STREET Address: 2033 MAIN STREET, SUITE 400 City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: SARASOTA, FL 34237 US

Name: EDELSON, JOEL H Name: WEST, DAVID L

 Address:
 202 S. WHEELER STREET
 Address:
 2033 MAIN STREET SUITE 400

 City-St-Zip:
 PLANT CITY, FL 33563 US
 City-St-Zip:
 SARASOTA, FL 34237 US

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: EDELSON, JOEL H Name: WEST, DAVID L

Address: 202 S. WHEELER STREET Address: 2033 MAIN STREET, SUITE 400
City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: SARASOTA, FL 34237 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L WEST P 04/04/2006