

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT # P05000014446** 08 SEP -5 AM 8: 36 1. Entity Name FLAVORS OF ITALY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 351 SW 55TH AVENUE ROAD! 351 SW 55TH AVENUE ROAD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2979247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ADRIAN F DO NOT WRITE 351 SW 55TH AVENUE ROAD CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits -.. the obligations of recipions age his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. \$5.00 May Bo 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May:1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D. 111 MLE NAME GONZALEZ, ADRIAN F STREET ADORESS 351 SW 55TH AVENUE ROAD CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS CITY-ST-ZIP TILE HAME STREET ADDRESS DO NOT WRITE CITY-57-21P TITLE IN THIS SPACE NAME STREET ADDRESS 900135636989 09/10/08--01007--002 \*\*\*400.00 CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TIRE IVALE STREET ADORESS 12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the opporation or the receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 life chapter 607 or an attachment with an address, with all other like empowered. SIGNATURE:

06-17-2008 90002 014 \*\*\* 150.00

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