

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144688

Entity Name: FLAVOR FOODS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

947-951 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

61 DEANS LANE
MONMOUTH JUNCTION, NJ 08852

New Mailing Address:

FEI Number: 20-8572921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHELE POLKSY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COMPERE, SHAKIM
Address: 61 DEANS LANE
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

I hereby 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 all other like empowered.

SIGNATURE: SHAKIM COMPERE

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date