

P07000012672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

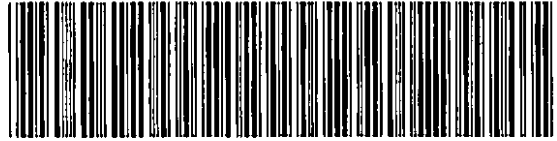
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF SUPERIOR COURT  
SECTION OF CLERK'S OFFICE

AUG 21 2018

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AROMATECH FLAVORINGS INC.

Name of Corporation

DOCUMENT NUMBER: P0700012672

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

REGIS BAUDOT

Name of Contact Person

AROMATECH FLAVORINGS INC

Firm/Company

7001 MCCOY ROAD

Address

ORLANDO, FL 32822

City/State and Zip Code

rbaudot@aromatechus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REGIS BAUDOT

Name of Contact Person

at (

407 277 5727

) Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2010 AUG 20 4:11 PM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: AROMATECH FLAVORINGS INC
2. The principal office address: 7001 MCCOY ROAD, ORLANDO FL 32822
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 01/26/2007 Document number: p07000012672
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DAVID PUJOL

7001 MCCOY ROAD, ORLANDO 32822

RESIGNED

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

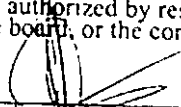
REGIS BAUDOT

7001 MCCOY ROAD, ORLANDO 32822

P.O. Box NOT acceptable

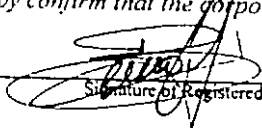
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

VP GRATIAROLA YVAN  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

9/16/18  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

2018 AUG 20 AM 10:31  
DIVISION OF CORPORATIONS