

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096238

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLAVOR FOODS MIRACLE MILE, INC.

Current Principal Place of Business:

232 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

61 DEANS LANE
MONMOUTH JCT., NJ 08852

FEI Number: 26-0820223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date