

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2010
Secretary of State

Entity Name: FLORIDA FLAVORS AND CONCENTRATES, INC.

Current Principal Place of Business:

9121 N. MILITARY TRAIL
#222
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9121 N. MILITARY TRAIL
#222
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-3504655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LENZ, DAVID R CPA
9121 N. MILITARY TRAIL
#222
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BRUEHMULLER, CLAUDIO
Address: AV.AFONSO PENA, 3504 SAIA CENTRO
City-St-Zip: CAMPO GRANDE MS 79002-075, OC

Title: CS
Name: CIERI, GINA M
Address: 205 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GINA CIERI

CS

02/22/2010

Electronic Signature of Signing Officer or Director

Date