

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074699

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA FLAVORS AND CONCENTRATES, INC.

Current Principal Place of Business:

1726 AVE L
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1726 AVE L
RIVIERA BEACH, FL 33404

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:

CIERI, GINA
1726 AVENUE L
RIVIERA BEACH, FL 33404 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: P
Name: HARDY, DIDIER
Address: 205 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: V
Name: LATEEF UDDIN, MOHAMMED
Address: 9022 ALISTER BLVD E APT 106
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

T

01/11/2012

Electronic Signature of Signing Officer or Director

Date