2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085545

Entity Name: UNIVERSAL FOODS, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 BRICKELL AVENUE 2045 BAYVIEW ROAD

APT 1504 JACKSONVILLE, FL 32210 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

500 BRICKELL AVENUE APT 1504 MIAMI, FL 33131 US

FEI Number: 26-3458012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, ROSA

2045 BAYVIEW ROAD

JACKSONVILLE, FL 32210 US

SPEJO, CESAR

500 BRICKELL AVENUE

APT 1504

MIAMI, FL 33131 US

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: CESAR ESPEJO 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: ESPEJO, CESAR

Address: 500 BRICKELL AVENUE APT 1504

City-St-Zip: MIAMI, FL 33131 US

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: CESAR ESPEJO MR 01/07/2011