

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085545

Entity Name: UNIVERSAL FOODS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2045 BAYVIEW ROAD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVENUE
APT 1504
MIAMI, FL 33131 US

New Mailing Address:

2045 BAYVIEW ROAD
JACKSONVILLE, FL 32210 US

FEI Number: 26-3458012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPEJO, CESAR
500 BRICKELL AVENUE
APT 1504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VICTOR, MEDINA PERALTA
2045 BAYVIEW ROAD
JACKSONVILLE, FL 32210 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: VICTOR MEDINA PERALTA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MEDINA PERALTA, VICTOR
Address: 2045 BAYVIEW ROAD
City-St-Zip: JACKSONVILLE, FL 32210 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: VICTOR MEDINA PERALTA

P,S

01/27/2011

Electronic Signature of Signing Officer or Director

Date