FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P37933** **(9)**

1. Corporation Name

HERCULES FLAVOR, INC.

Principal Place of Business	Mailing Address
HERCULES PLAZA WILMINGTON DE 19894	HERCULES PLAZA WILMINGTON DE 19894

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/17/1992**

3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # — 22 / 27

City, State — 23 / 28

24 / 25 / 29 / 30

4. FEI Number: **51-0339950** — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees

8. Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of section 607.1622 (2) Florida Statutes, I hereby submit this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The name and address of the registered office and the name and address of the registered agent of the corporation as changed are set forth above.

SIGNATURE

12. OFFICER AND DIRECTOR DATA	13. ADDITIONS, CHANGES, DELETIONS AND CORRECTIONS
PD ELLIOTT, R. K. 317 KENNETT PIKE MENDENHALL, PA 19357	☐ Change ☐ Addition
VD MUMMA, R. H. C/O HERCULES FLAVOR, INC. WILMINGTON DE	☒ Change ☐ Addition 1104 N. Rodney Street Wilmington, DE 19806
VSD FLOYD, I. J. 5 BLUEBERRY COURT HOCKESSIN, DE	☒ Change ☐ Addition Hockessin, DE 19707
VTD KING, J. M. 103 FARM AVE. WILMINGTON DE	☒ Change ☐ Addition Wilmington, DE 19810
CD TEPAS, T. G. 1108 GENERAL LAFAYETTE BLVD. WEST CHESTER PA	☐ Change ☐ Addition
	Assistant Treasurer B. W. Jester 210 Deergrass Rd Hockessin, DE 19707 ☐ Change ☒ Addition

14. I hereby certify that the information supplied with this report is true and accurate and that my 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 an address.

SIGNATURE: B W Jester — Asst. Treasurer — 5/1/95 — (302) 594-5866

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone Number

0485551 FN