

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085816

FILED
Mar 09, 2010
Secretary of State

Entity Name: INGREDIENT SUPPLY CORPORATION

Current Principal Place of Business:

3191 CORAL WAY
STE. 634
MIAMI, FL 33145 US

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134 US

Current Mailing Address:

5701 DOGWOOD DR
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3297087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEEL, ALBERTO
5701 DOGWOOD DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

VAN HEEL, ALBERTO
2100 PONCE DE LEON BLVD
SUITE 1100
CORAL GABLES, FL 33134 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: ALBERTO VAN HEEL

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VAN HEEL, ALBERTO
Address: 2100 PONCE DE LEON BLVD STE 1100
City-St-Zip: CORAL GABLES, FL 33134 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: ALBERTO VAN HEEL

P

03/09/2010

Electronic Signature of Signing Officer or Director

Date