

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 24, 2012
Secretary of State**

DOCUMENT# P94000085816

Entity Name: INGREDIENT SUPPLY CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

GUILLEN, JUAN M
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: JUAN GUILLEN 01/24/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUILLEN, JUAN M
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: JUAN GUILLEN D 01/24/2012
Electronic Signature of Signing Officer or Director Date