

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090577

Entity Name: FLAVORWORKS, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

1726 AVENUE L  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

10130 NORTHLAKE BOULEVARD  
214-145  
WEST PALM BEACH, FL 33412

## Current Mailing Address:

1726 AVENUE L  
RIVIERA BEACH, FL 33404

## New Mailing Address:

10130 NORTHLAKE BOULEVARD  
214-145  
WEST PALM BEACH, FL 33412

FEI Number: 65-0887599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRINKLEY, W. MICHAEL  
200 E. LAS OLAS BLVD.  
SUITE 1800  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

FORD, JANICE E  
555 OAKS LANE  
506  
POMPAÑO BEACH, FL 33069 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: JANICE E FORD

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: O  
Name: PIERCE, CARMEN E  
Address: 9501 OSPREY ISLES BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33412

Title: P  
Name: PIERCE, JONATHAN R JR  
Address: 9501 OSPREY ISLES BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33412

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: CARMEN E. PIERCE

O

04/19/2011

Electronic Signature of Signing Officer or Director

Date