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**Apr 30 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # V44961

(3)

1. Corporation Name
FLORIDA FLAVORS, INC.



Principal Place of Business

**4330 DRANE FIELD ROAD
LAKELAND FL 33811**

Mailing Address

**4330 DRANE FIELD ROAD
LAKELAND FL 33811-1211**

3. Date Incorporated or Qualified

06/18/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Sulte, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Sulte, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

59-3129690

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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

**KRYGER, ALLEN C.
999 LAKE HOLLINGSWORTH DR
LAKELAND FL 33803**

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 Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

**D
KRYGER, ALLEN C.
999 LAKE HOLLINGSWRTH DR
LAKELAND FL**

TITLE DELETE

**D
KRYGER, MARJETA
999 LAKE HOLLINGSWRTH DR
LAKELAND FL**

TITLE DELETE

**O
BECK, WESLEY
1806 SEMINOLE TRAIL
LAKELAND FL**

TITLE DELETE

**O
KRYGER, ROBERT
301 PALMOLA ST.
LAKELAND FL**

TITLE DELETE

**O
BECK, MAYA
1806 SEMINOLE TRAIL
LAKELAND FL**

TITLE DELETE

**O
KRYGER, JUDY
1806 SEMINOLE TRAIL
LAKELAND FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

*Beck Wesley
2209 Nevada Road
Lakeland Fla*

*Beck Maya
2209 Nevada Rd
Lakeland Fla*

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (9/96)