2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 417465

Entity Name: BADIA SPICES, INC.

Current Principal Place of Business:

1400 NW 93RD AVE MIAMI, FL 33172

Current Mailing Address:

PO BOX 226497

DORAL, FL 33222-6497 US

FEI Number: 59-1435632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BADIA, NANCY 1910 SOUTH BAYSHORE LANE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2014

Secretary of State

CC0702599873

Officer/Director Detail:

Title P Title SVP

NameBADIA, JOSEPH ANameFREDRIKSEN-BADIA, NANCYAddress1910 SOUTH BAYSHORE LANEAddress1910 SOUTH BAYSHORE LANE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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: JOSEPH A. BADIA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/07/2014 Date