

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FLAVORCRAFT, LLC |
| Company ID | 0627441.06.99999 |
| Date Filed | 1/18/2008 9:43:56 AM |
| Fee | \$15.00 |

Principal Office

2123 WATTERSON TRAIL
LOUISVILLE, KY 40299

Registered Agent

JOHAN VENTER
2123 WATTERSON TRAIL
LOUISVILLE, KY 40299

Members / Managers

| | | |
|--------|------------------|---|
| Member | JOHAN VENTER | 3804 DEBSOM WAY,LOUISVILLE,KY 40241 |
| Member | BPW LLC BPW LLC. | 2123 WATTERSON TRAIL LOUISVILLE ,KY 40299 |

Signatures

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|------------------|-----------------|
| Signature | Johan Venter |
| Title | Managing Member |