

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000078

Entity Name: MASTERTASTE INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

100 EAST GRAND AVE.
BELOIT, WI 53511

New Principal Place of Business:

ONE MILLINGTON ROAD
BELOIT, WI 53511

Current Mailing Address:

100 EAST GRAND AVE.
BELOIT, WI 53511

New Mailing Address:

ONE MILLINGTON ROAD
BELOIT, WI 53511

FEI Number: 54-2081648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LANE, KEVIN
Address: 6133 NORTH RIVER RD., STE. 670
City-St-Zip: ROSEMONT, IL 60018

Title: VPD (X) Delete
Name: EARLEY, MARK
Address: 100 E. GRAND AVE.
City-St-Zip: BELOIT, WI 53511

Title: VPCF () Delete
Name: O'NEILL, MICHAEL
Address: 6133 N. RIVER RD., STE. 670
City-St-Zip: ROSEMONT, IL 60018

Title: VPS () Delete
Name: COOLE, WILLIAM
Address: 100 E. GRAND AVE.
City-St-Zip: BELOIT, WI 53511

Title: AS (X) Delete
Name: ANDERSON, J. TRENT
Address: 190 S. LASALLE ST.
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: LANE, KEVIN
Address: 6133 N. RIVER RD., STE. 670
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: LANE, KEVIN
Address: 3406 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPCF (X) Change () Addition
Name: O'NEILL, MICHAEL
Address: 3309 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

Title: VPS (X) Change () Addition
Name: COOLE, WILLIAM
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANE, KEVIN
Address: 3406 CITY PLACE
City-St-Zip: EDGEWATER, NJ 07020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARD A. BEHAN

VCFO

05/03/2005

Electronic Signature of Signing Officer or Director

Date