

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000078

Entity Name: MASTERTASTE INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

ONE MILLINGTON ROAD
BELOIT, WI 53511

New Principal Place of Business:

Current Mailing Address:

ONE MILLINGTON ROAD
BELOIT, WI 53511

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCCARTHY, STANDISH
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

Title: VPCF () Delete
Name: BEHN, GERARD A
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

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

Title: D (X) Delete
Name: MCCARTHY, STANDISH
Address: ONE MILLINGTON ROAD
City-St-Zip: BELOIT, WI 53511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANE, KEVIN M
Address: 730 FLOYD ST
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632

Title: VCFO (X) Change () Addition
Name: MCGIBNEY, SHANE C
Address: 363 OSWEGO COURT
City-St-Zip: WEST NEW YORK, NJ 07093

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM R COOLE

VS

03/01/2006

Electronic Signature of Signing Officer or Director

Date