

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000078

Entity Name: MASTERTASTE INC.

FILED  
Apr 16, 2008  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BEHAN, GERARD A  
Address: ONE MILLINGTON ROAD  
City-St-Zip: BELOIT, WI 53511

Title: VCFO (X) Change ( ) Addition  
Name: GRANSEE, MICHAEL  
Address: ONE MILLINGTON ROAD  
City-St-Zip: BELOIT, WI 53511

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

I hereby certify that the information supplied with this filing does not qualify 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

VPS

04/16/2008

Electronic Signature of Signing Officer or Director

Date