

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088094

Entity Name: A TASTE OF PHILLY, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

6513 14 TH STREET WEST
SUITE 133
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6513 14TH STREET WEST
SUITE 133
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 43-2029181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEPIORA, CARI
6513 14TH STREET WEST
SUITE 133
BRADENTON, FL 34207 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: P VP () Delete
Name: PIEPIORA, CARI
Address: 6513 14TH ST. W. ST 133
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARI PIEPIORA

P VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date