

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133992

Entity Name: TASTE OF BOSTON, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5314 INTERBAY BLVD
TAMPA, FL 33611

New Principal Place of Business:

20015 TAMIAMI AVE
TAMPA, FL 33647

Current Mailing Address:

20015 TAMIAMI AVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 74-3111223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLES, GEORGE
20015 TAMIAMI AVE
TAMPA, FL 33647 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: P
Name: ILLES, GEORGE
Address: 20015 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: ILLES, JULIE
Address: 20015 TAMIAMI AVE
City-St-Zip: TAMPA, FL 33647 US

I hereby 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 all other like empowered.

SIGNATURE: GEORGE ILLES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date