2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069080

Entity Name: TASTE OF THE KEYS, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

99010 OVERSEAS HIGHWAY 100460 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

99010 OVERSEAS HIGHWAY KEY LARGO, FL 33037 100460 OVERSEAS HIGHWAY KEY LARGO, FL 33037

FEI Number: 27-3662955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, ROBERT F 104 CORAL WAY KEY LARGO, FL 33037 US

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:

Name: THOMAS, KRISTIE S Address: 104 CORAL WAY City-St-Zip: KEY LARGO, FL 33037

Title: VPD

Name: THOMAS, ROBERT F Address: 104 CORAL WAY City-St-Zip: KEY LARGO, FL 33037

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: ROBERT THOMAS VPD 05/01/2012