2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000065982 04-23-2007 90273 046 ***150.00 A MATTER OF TASTE CATERING UNLIMITED, INC. Principal Place of Business Mailing Address **3816 SW 8 STREET** 3816 SW 8 STREET CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0771983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, GRISBEL DO NOT WRITE 3816 S.W. 8TH STREET MIAMI, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE GARCIA, MIRTA NAME STREET ADDRESS 3816 SW 8 ST CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME GARCIA, ORESTES STREET ADDRESS 3816 SW 8 ST CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE GARCIA, GRISEL NAME STREET ADDRESS 3816 SW 8 ST DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 together empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a particless, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED