2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P97000065982 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 03062008 No Chq-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) U000000868583 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/09/08-80014-019 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SD TITLE NAME GARCIA, MIRTA 3816 SW 8 ST STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 TITLE GARCIA, ORESTES NAME 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

12. I hereby certify that the information supplied with this filing 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

NAME STREET ADDRESS CITY+ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/08

Daytime Phone #

FILED