## **2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000078

Entity Name: MASTERTASTE INC.

**Current Principal Place of Business:** 

3400 MILLINGTON RD BELOIT, WI 53511

**Current Mailing Address:** 

3400 MILLINGTON RD BELOIT, WI 53511 US

FEI Number: 54-2081648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 08, 2025

**Secretary of State** 

5019685265CC

## Officer/Director Detail:

Title DIRECTOR Title VF

NameMUNNELLY, ELIZABETHNameMUNNELLY, ELIZABETHAddress3400 MILLINGTON RDAddress3400 MILLINGTON RDCity-State-Zip:BELOIT WI 53511City-State-Zip:BELOIT WI 53511

Title CFO Title SECRETARY

NameMUNNELLY, ELIZABETHNameMUNNELLY, ELIZABETHAddress3400 MILLINGTON RDAddress3400 MILLINGTON RDCity-State-Zip:BELOIT WI 53511City-State-Zip:BELOIT WI 53511

Title DIRECTOR Title PRESIDENT & CEO
Name KELLY, OLIVER Name KELLY, OLIVER

Address 3400 MILLINGTON RD Address 3400 MILLINGTON RD

City-State-Zip: BELOIT WI 53511

City-State-Zip: BELOIT WI 53511

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: ELIZABETH MUNNELLY

**CFO** 

04/08/2025