

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000078

Entity Name: MASTERTASTE INC.

Current Principal Place of Business:

3330 MILLINGTON RD
BELOIT, WI 53511

Current Mailing Address:

3330 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name BEHAN, GERARD A
Address 3330 MILLINGTON RD
City-State-Zip: BELOIT WI 53511

Title CFO, VP, DIRECTOR
Name NELLIGAN, H. OLIVIA
Address 3330 MILLINGTON RD
City-State-Zip: BELOIT WI 53511

Title VP
Name ROYSTON, ANDREW J.
Address 3330 MILLINGTON RD
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: H. OLIVIA NELLIGAN

CFO, VP, DIRECTOR

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date