2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # K00323 1. Entity Name. 02-04-2004 90066 027 ***150.00 TASTESPIRE: INC. Principal Place of Business Mailing Address P.O. BOX 1600 P.O. BOX 1600 HIGHLAND CITY FL 33846 HIGHLAND CITY FL 33846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2879012 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 44 July 1988 -LASHKAJANI, HADI B. Street Address (P:O. Box Number is Not Acceptable) 3071 SHOAL CREEK DRIVE LAKELAND FL 33803 Zio Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition □ Delete TITLE LASHKAJANÍ, HADI B NAME NAME STREET ADDRESS P.O. BOX 1600 STREET ADDRESS HIGHLAND CITY FL 33846 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME DUBOSE, WILLIAM NAME STREET ADDRESS P.O. BOX 1600 STREET ADDRESS HIGHLAND CITY FL 33846 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE BAKER, TERRELL-J---NAME. STREET ADDRESS STREET ADDRESS P.O. BOX 1600 HIGHLAND CITY FL 33846 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED