

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00323

Entity Name: TASTESPIRE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1281 GULF OF MEXICO DRIVE
502
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 89359
TAMPA, FL 33689 US

New Mailing Address:

4333 GARDEN VISTA DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 59-2879012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHKAJANI, HADI B.
1281 GULF OF MEXICO DRIVE
502
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTS
Name: LASHKAJANI, HADI B
Address: 4333 GARDEN VISTA DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

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: HADI LASHKAJANI

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date