

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90144 041 ***550.00

0506664 AV

DOCUMENT # K00323

1. Entity Name
~~SUNPURE PRODUCTS, INC.~~
NAME CHANGED TO TASTESPIRE INC (SEE ATTACHMENT)



Principal Place of Business
5200 US HWY 98 SOUTH
LAKELAND FL 33813-4203
US

Mailing Address
5200 US HWY 98 SOUTH
LAKELAND FL 33813-4203
US



2. Principal Place of Business
P.O. Box 1600

3. Mailing Address
P.O. Box 1600

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
HIGHLAND CITY FL

City & State
HIGHLAND CITY FL

Zip
33846

Country
USA

Zip
33846

Country
USA

4. FEI Number 59-2879012

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LASHKAJANI, HADI B.
5200 US HWY 98 SOUTH
LAKELAND FL 33813-4203

ADDRESS CHANGE ONLY

7. Name and Address of New Registered Agent

Name
HADI B. LASHKAJANI

Street Address (P.O. Box Number is Not Acceptable)
3071 Shoal Creek Drive

City Lakeland, FL Zip Code 33803

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 Hadi B. Lashkajani DATE 5-20-03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS LASHKAJANI, HADI B 5200 US HWY 98 SOUTH LAKELAND FL 33813-4203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. BOX 1600 HIGHLAND CITY FL 33846 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUBOSE, WILLIAM 5200 US HWY 98 SOUTH LAKELAND FL 33813-4203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. BOX 1600 HIGHLANDS CITY FL 33846 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BAKER, TERRELL J 5200 US HWY 98 SOUTH LAKELAND FL 33813-4203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.O. BOX 1600 HIGHLANDS CITY FL 33846 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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

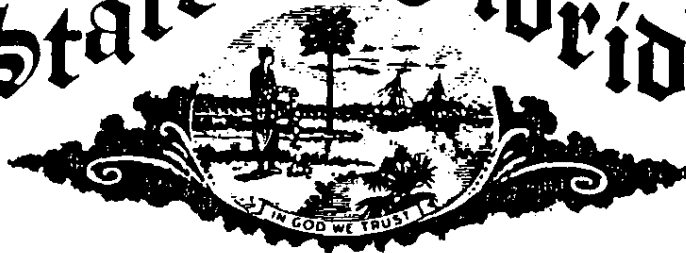
SIGNATURE: SHEILA LASHKAJANI HADI LASHKAJANI 5-20-03 863-619-2222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # K00323

90137610
State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 19, 2003, to Articles of Incorporation for SUNPURE PRODUCTS, INC. which changed its name to TASTESPIRE, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is K00323.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of March, 2003



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State