2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104194

Entity Name: THE TASTE GROUP, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 N.E 2ND AVE

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

5500 MILITARY TRAIL, #22-224 JUPITER, FL 33458

FEI Number: 27-0950401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORKENS, ROBERT 5500 MILITARY TRAIL #22-224 JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WORKENS, ROBERT
Address: 5500 MILITARY TRAIL #22-224

City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT WORKENS PRES 02/18/2011