2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009453

Entity Name: TASTE OF YBOR CITY, INC.

FILED Apr 28, 2012 Secretary of State

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

262 104TH AVE 163 FLAMINGO DRIVE TREASURE ISLAND, FL 33706 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

262 104TH AVE 163 FLAMINGO DRIVE TREASURE ISLAND, FL 33706 BELLEAIR, FL 33756

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

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

GALLANT, JOHN H 262 104TH AVE TREASURE ISLAND, FL 33706 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

OFFICERS AND DIRECTORS:

Title: DP

Name: GALLANT, JOHN H
Address: 163 FLAMINGO DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: DVP

Name: BORREGO, JOSE A Address: 163 FLAMINGO DRIVE City-St-Zip: BELLEAIR, FL 33756

Title:

Name: GALLANT, JOHN V Address: 163 FLAMINGO DRIVE City-St-Zip: BELLEAIR, FL 33756

Title:

Name: GALLANT, BETHANY A Address: 163 FLAMINGO DRIVE City-St-Zip: BELLEAIR, FL 33756

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN H GALLANT PRES 04/28/2012