2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmen

SIGNATURE:

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # N27578 1. Entity Name 02-02-2005 90066 021 ****61.25 TASTE OF HEALTH, INC. Principal Place of Business Mailing Address 2830 OAK AVENUE COCONUT GROVE FL 33133 2830 OAK AVENUE COCONUT GROVE FL 33133 50010030 1st MOORE CR2E037 (10/04) Applied For 4. FEI Number 65-0069551 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUKEL, SANDFORD Street Address (P.O. Box Number is Not Acceptable) 2830 OAK AVENUE **COCONUT GROVE FL 33133** 8. The above named entity submits this statement to 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition TITLE TITLE ☐ Delete PUKEL, SANFORD NAME NAME 2830 OAK AVENUE STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change KRUG, LARRY NAME 3028 AVIATION AVE STREET ADDRESS STREET ADDRESS COCONUT GROVE FL 33133 CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition REILLY, TOM NAME NAME 1790 KEYSTONE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ 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 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED