2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 17, 2004 8:00 am Secretary of State DOCUMENT # P00000032497 05-17-2004 90007 039 ***150.00 1. Entity Name THE TROPICAL TASTE, INC. Principal Place of Business Mailing Address CUICIUEA 9845 SW 184-ST. 1111 NW. 2002 9845 SW 184 ST. Miami Fl 33169 MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (10/03) 05122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0972680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARKE, JUDITH DO NOT WRITE 9845 SW 184 ST. MIAMI, FL 33157 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOODEN, EVADNE NAME 9845 SW 184 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33189 THE GOODEN-CLARKE, JUDITH NAME 9845 SW 184 ST. STREET ADDRESS MIAMI, FL 33189 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 bustee 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 aburess, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #