

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083342

Entity Name: TASTEE, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

834 MEDINA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

7130 W. LAGO DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

834 MEDINA AVE
CORAL GABLES, FL 33134

New Mailing Address:

7130 W. LAGO DRIVE
CORAL GABLES, FL 33143

FEI Number: 56-2284335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ROBERT
834 MEDINA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHANG, ROBERT
7130 W. LAGO DRIVE
CORAL GABLES, FL 33143 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHANG, ROBERT
Address: 834 MEDINA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHANG, ROBERT
Address: 7130 W. LAGO DRIVE
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT CHANG

DP

01/19/2009

Electronic Signature of Signing Officer or Director

Date