2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033437

Entity Name: TASTE OF HONEY, INC.

FILED Apr 25, 2007 Secretary of State

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

841 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 841 HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

841 HOLLYWOOD BLVD HOLLYWOOD, FL 33019 841 HOLLYWOOD, FL 33019 US

FEI Number: 59-3770561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOYAL, PATRICK
208 N UNIVERSITY DR
PEMBROKE PINES, FL 33024 US
MOYAL, PATRICK
10796 PINES BLVD
SUITE 204

PEMBROKE PINES, FL 33024 OG PEMBROKE PINES, FL 33026 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: PATRICK MOYAL 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HAGGIAG, ROBERT
 Name:
 HAGGIAG, ROBERT

 Address:
 841 HOLLYWOOD BLVD
 Address:
 841 HOLLYWOOD BLVD

City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 US

Title: (X) Change () Addition Title: () Delete Name: HAGGIAG, JOHN Name: HAGGIAG, JOHN 841 HOLLYWOOD BLVD 841 HOLLYWOOD BLVD Address: Address: HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 US City-St-Zip: City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name:HAGGIAG, RÀCHELName:HAGGIAG, RÀCHELAddress:841 HOLLYWOOD BLVDAddress:841 HOLLYWOOD BLVDCity-St-Zip:HOLLYWOOD, FL 33019City-St-Zip:HOLLYWOOD, FL 33019 US

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: HAGGIAG ROBERT D 04/25/2007