2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042149

Entity Name: ABOUT TASTE CATERING, INC.

FILED Apr 28, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|---------------------------------------|----------------------------------|
| Cilrrent Principal Place of Bliginess | NAW Principal Place of Kilsiness |
| | |

285 SE VERADA AVENUE 1915 SE DUPONT STREET PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

285 SE VERADA AVENUE 1915 SE DUPONT STREET PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34952

FEI Number: 56-2346689 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete
 Title:

 Name:
 MCLEAN, KAREN
 Name:

 Address:
 285 SE VERADA AVENUE
 Address

Address: 285 SE VERADA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

 Title:
 VSD
 () Delete

 Name:
 MCLEAN, EDWIN L

 Address:
 285 SE VERADA AVENUE

 City-St-Zip:
 PORT ST. LUCIE, FL 34983

Title: PTD (X) Change () Addition Name: MCLEAN, KAREN

Address: MCLEAN, KAREN

1915 SE DUPONT STREET

City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VSD (X) Change () Addition

Name: MCLEAN, EDWIN L Address: 1915 SE DUPONT STREET City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAREN MCLEAN PTD 04/28/2005