2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042149

Entity Name: ABOUT TASTE CATERING, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1915 SE DUPONT STREET 6012 BUCHANAN DRIVE PORT ST. LUCIE, FL 34952 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

1915 SE DUPONT STREET 6012 BUCHANAN DRIVE PORT ST. LUCIE, FL 34952 FORT PIERCE, FL 34982

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:

City-St-Zip:

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: PTD (X) Change () Addition Name: MCLEAN, KAREN Name: MCLEAN, KAREN Address: 1915 SE DUPONT STREET Address: 6012 BUCHANAN DRIVE

1915 SE DUPONT STREET Address: 6012 BUCHANAN DRIVE
PORT ST. LUCIE, FL 34952 City-St-Zip: FORT PIERCE, FL 34982

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

 Name:
 MCLEAN, EDWIN L
 Name:
 MCLEAN, EDWIN L

 Address:
 1915 SE DUPONT STREET
 Address:
 6012 BUCHANAN DRIVE

 City-St-Zip:
 PORT ST. LUCIE, FL 34952
 City-St-Zip:
 FORT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN MCLEAN PTD 04/26/2006