2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088094

Entity Name: A TASTE OF PHILLY, INC.

FILED Apr 26, 2011 Secretary of State

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

6513 14 TH STREET WEST SUITE 133 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6513 14TH STREET WEST SUITE 133 BRADENTON, FL 34207

FEI Number: 43-2029181 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:

PIEPIORA, CARI

6513 14TH STREET WEST

SUITE 133

BRADENTON, FL 34207 US

METZLER, COREY

6513 14TH STREET WEST

SUITE 133

BRADENTON, FL 34207 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: COREY METZLER 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P VP

 Name:
 PIEPIORA, CARI

 Address:
 6513 14TH ST. W. ST 133

 City-St-Zip:
 BRADENTON, FL 34207

I hereby 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 all other like empowered.

SIGNATURE: CARI PIEPIORA PVP 04/26/2011