

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088094

Entity Name: A TASTE OF PHILLY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6513 14 TH STREET WEST
SUITE 133
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6513 14TH STREET WEST
SUITE 133
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 43-2029181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, COREY
6513 14TH STREET WEST
SUITE 133
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P VP
Name: METZLER, CARI
Address: 6513 14TH STREET WEST 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 METZLER

P VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date