

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138044

FILED
Apr 20, 2011
Secretary of State

Entity Name: TASTE DINING & TRAVEL, INC.

Current Principal Place of Business:

1343 MAIN STREET
SUITE 306
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1343 MAIN STREET
SUITE 306
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0421740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINELLI, NEAL
1343 MAIN STREET
SUITE 306
SARASOTA, FL 34236 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: PTS
Name: FINELLI, NEAL
Address: 310 76TH ST. NW
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: SHAW-FINELLI, VANESSA
Address: 310 76TH ST. NW
City-St-Zip: BRADENTON, FL 34209

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: NEAL FINELLI

PTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date