2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2007 8:00 am Secretary of State **DOCUMENT # P04000042820** 05-02-2007 90116 029 ***150.00 THE TASTE CONNECTION, INC. Principal Place of Business Mailing Address 2431 SW 147 AVE 2431 SW 147 AVE MIAMI, FL 33185 MIAMI, FL 33185 CR2E034 (11/05) No Chg-P 03282007 Applied For 4. FEI Number 20-1027849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, MAYRA 16180 SW 72 TERR MIAMI, FL 33193 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRANCO, MAYRA STREET ADDRESS 16180 SW 72 TERR CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE SIGNATURE SIGNATURE SIGNATURE Date Despring Phone 9

FILED