

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091942

Entity Name: TASTE OF NEW YORK CORP.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

13692 N CLEVELAND AVE
N FT MYERS, FL 33903

New Principal Place of Business:

3540 SABAL SPRINGS BLVD
N FT MYERS, FL 33917

Current Mailing Address:

13692 N CLEVELAND AVE
N FT MYERS, FL 33903

New Mailing Address:

3540 SABAL SPRINGS BLVD
N FT MYERS, FL 33917

FEI Number: 65-0822651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, RAYMOND
13692 N CLEVELAND AVE
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HAMMER, RAYMOND
350 SABAL SPRINGS BLVD
N FT MYERS, FL 33917 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: RAYMOND HAMMER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMMER, RAYMOND
Address: 13692 N CLEVELAND AVE
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMMER, RAYMOND
Address: 3540 SABAL SPRINGS BLVD
City-St-Zip: N FT MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify 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: RAYMOND HAMMER

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date