2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102531

Entity Name: TASTEE CARIBBEAN BAKERY & CUISINE, INC.

FILED Apr 07, 2008 Secretary of State

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

3901 DR MARTIN LUTHER KING JR BLVD 1&2

FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3901 DR. MARTIN LUTHER KING JR. BLVD BAY 1&2 FORT MYERS, FL 33916

FEI Number: 20-1462290 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:

DANIELS, CHERE A
521 KILLARNEY AVE S
LEHIGH ACRES, FL 33936 US
DANIELS, CHERE A
720 ZEBU PLACE
FORT MYERS, FL 33913 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: CHERE A DANIELS 04/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DANIELS, CHERE A
 Name:
 DANIELS, CHERE A

 Address:
 521 KILLARNEY AVE S
 Address:
 720 ZEBU PLACE

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:
 FORT MYERS, FL 33913

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: CHERE A DANIELS O 04/07/2008