

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130124

Entity Name: A TASTE OF HOME, INC.

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

7006 DOMINION LANE
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

7006 DOMINION LANE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 32-0126305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, ARTHUR B
7006 DOMINION LANE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

LEOPOLD, TARA T
7006 DOMINION LANE
BRADENTON, FL 34202 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: TARA T. LEOPOLD

10/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEOPOLD, ARTHUR B
Address: 7006 DOMINION LANE
City-St-Zip: BRADENTON, FL 34202 US

Title: D (X) Delete
Name: LEOPOLD, TARA T
Address: 7006 DOMINION LANE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEOPOLD, TARA T
Address: 7006 DOMINION LANE
City-St-Zip: BRADENTON, FL 34202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA T. LEOPOLD

PRES

10/18/2007

Electronic Signature of Signing Officer or Director

Date