2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90190 037 ***158.75 DOCUMENT # P04000153754 1. Entity Name TASTE OF EUROPE, INC. Principal Place of Business Mailing Address 5707 SOUTH DIXIE HWY 5707 SOUTH DIXIE HWY STE 5 STE 5 WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262008 Chg-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 06-1750235 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATARZYNA PAWELEC SWIDERSKA, MALGORZATA Street Address (P.O. Box Number is Not Acceptable) 219 CYPRESS TRACE ROYAL PALM BEACH, FL 33411 1845 DRESSAGE COURT Zip Code WELLINGTON 33414 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 Jegistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE PRESIDENT Addition SWIDERSKA, MALGORZATA NAME NAME. KATARZYNA PAWELEC 219 CYPRESS TRACE STREET ADDRESS STREET ADDRESS 1845 DRESSAGE COURT, WELLINGTON, FL 33414 ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY+ST-ZIP VICE-PRESIDENT Change TITLE ☐ Delete TIFLE Addition NAME NAME WOJCIECH DZIEDZIC STREET ADDRESS STREET ADDRESS 1845 DRESSAGE COURT, WELLINGTON, FL 33414 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST - ZIP CITY-S1-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 attact men with an address, with all other tike ampowered.

SIGNATURE:

FILED