

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168705

FILED
Jan 17, 2009
Secretary of State

Entity Name: TASTE OF BOMBAY III, INC.

Current Principal Place of Business:

731 VILLAGE BLVD SUITE 110-111
WEST PALM BEACH, FL 33409

New Principal Place of Business:

731 VILLAGE BLVD SUITE 110-111
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

PO BOX 9199
CORAL SPRINGS, FL 330759199 US

New Mailing Address:

FEI Number: 20-2014874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOIHDEEN, MOHAMMED H
731 VILLAGE BLVD SUITE 110-111
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOIHDEEN, MOHAMMED H
Address: 731 VILLAGE BLVD SUITE 110-111
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOHAMMED MOIHDEEN

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01/17/2009

Electronic Signature of Signing Officer or Director

Date