

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000173157

FILED
May 31, 2007
Secretary of State**Entity Name:** TASTE CO.**Current Principal Place of Business:**10641 GULF BLVD.
TREASURE ISLAND, FL 33706**New Principal Place of Business:****Current Mailing Address:**10641 GULF BLVD.
TREASURE ISLAND, FL 33706**New Mailing Address:****FEI Number:** 06-1737364**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIEIRA, STEPHEN
6575 3RD AVE SOUTH
ST. PETERSBURG, FL 33707 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**OFFICERS AND DIRECTORS:****Title:** DPT () Delete
Name: VIEIRA, STEPHEN
Address: 6575 3RD AVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707**Title:** DVS () Delete
Name: VIEIRA, STEPHEN
Address: 6575 #RD AVE S
City-St-Zip: ST. PETERSBURG, FL 33707**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: VIEIRA, TERESA
Address: 492 41ST AVE
City-St-Zip: ST. PETERSBURG, FL 33706**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: STEPHEN J VIEIRA

SJV

05/31/2007

Electronic Signature of Signing Officer or Director_____
Date