

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049420

FILED
Feb 05, 2007
Secretary of State

Entity Name: TASTINGS FRANCHISE COMPANY, INC.

Current Principal Place of Business:

4231 HOLLAND DRIVE
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

4231 HOLLAND DRIVE
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 20-4703713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERNS, RANDY K
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MASO, PENNY S PRES
Address: 4231 HOLLAND DR
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VP () Change (X) Addition
Name: MASO, DAVID A VP
Address: 4231 HOLLAND DR
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: SEC () Change (X) Addition
Name: NEWFIELD, MICHAEL SEC
Address: 4231 HOLLAND DR
City-St-Zip: ST PETE BEACH, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PENNY MASO

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date