

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049420

FILED
Jan 19, 2009
Secretary of State

Entity Name: TASTINGS FRANCHISE COMPANY, INC.

Current Principal Place of Business:

6727 1ST AVE S STE 106
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6727 1ST AVE S STE 106
SAINT PETERSBURG, FL 33707

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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
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: PRES () Delete
Name: MASO, PENNY S PRES
Address: 3805 GULF BLVD 203
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VP () Delete
Name: MASO, DAVID A VP
Address: 3805 GULF BLVD STE 203
City-St-Zip: ST PETE BEACH, FL 33706 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PENNY MASO

PRES

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date