

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049420

FILED  
Apr 20, 2010  
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:**

4231 HOLLAND DR  
ST PETE BEACH, FL 33706

**Current Mailing Address:**

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

**New Mailing Address:**

4231 HOLLAND DR  
ST PETE BEACH, FL 33706

**FEI Number:** 20-4703713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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  
Name: MASO, PENNY S PRES  
Address: 4231 HOLLAND DR  
City-St-Zip: ST PETE BEACH, FL 33706 US

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

Title: SEC  
Name: NEWFIELD, MICHAEL SEC  
Address: 4226 HOLLAND DR  
City-St-Zip: ST PETE BEACH, FL 33706 US

I hereby 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 all other like empowered.

**SIGNATURE:** PENNY MASO

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date