

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089813

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMAZING TASTE INC.

Current Principal Place of Business:

500 MAIN STREET
UNITE E
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

500 MAIN STREET
UNITE E
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-5185339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYN
1021 E OAKWOOD STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DUSHEIKO, SELWYN
1013 OHIO AVE
PALM HARBOR, FL 34683 US

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: SELWYN DUSHEIKO

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HIRSCHBERG, ROBIN
Address: 500 MAIN STREET UNIT E
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VCP
Name: HIRSCHBERG, MICHELLE
Address: 1012 CHEROKEE ST
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBIN HIRSHBERG

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date