

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039647

Entity Name: PALATE PLEASERS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

777 YAMATO RD
SUITE 118
BOCA RATON, FL 33431

Current Mailing Address:

777 YAMATO RD
SUITE 118
BOCA RATON, FL 33431

New Principal Place of Business:

777 YAMATO RD
SUITE 112
BOCA RATON, FL 33431

New Mailing Address:

777 YAMATO RD
SUITE 112
BOCA RATON, FL 33431

FEI Number: 20-8836154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTASH, ADAM S
777 YAMATO RD
SUITE 118
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POTASH, ADAM S
777 YAMATO RD
SUITE 112
BOCA RATON, FL 33431 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: ADAM POTASH

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: POTASH, ADAM S
Address: 777 YAMATO RD. SUITE 112
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: FRANCES, POTASH A VP
Address: 777 YAMATO RD SUITE 112
City-St-Zip: BOCA RATON, FL 33431

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: ADAM POTASH

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date