2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000057959 08-25-2008 90004 049 ***150 00 IN GOOD TASTE PCS. INC. 40114636 Mailing Address Principal Place of Business 400 NW 98TH AVENUE 400 NW 98TH AVENUE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 07082008 CR2E034 (12/06) Chq-P City & State City & State Applied For 4. FEI Number 26-0177668 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGHFIELD, SANDRA M Street Address (P.O. Box Number is Not Acceptable) 400 NW 98TH AVENUE PEMBROKE PINES, FL 33024 City Zip Code 8. 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. I am 'amiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lide if applicable. (NOTE: Registered Agent agreture required when renstating) DATE \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TRIF Dekde TITLE ☐ Change Addition NAME HIGHFIELD, SANDRA M NAME STREET ADDRESS 400 NW 98TH AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CTTY-ST-2IP TITLE Delete TITLE ☐ Change ☐ Addition HIGHFIELD, CROFTON C MAME NAME STREET ADDRESS 400 NW 98TH AVENUE STREET ADDRESS CITY-ST-Z# PEMBROKE PINES, FL 33024 CITY-ST-ZIP TILE ☐ Delete TITLE Than the ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZP CITY-ST-ZF TILE Delete HILE Change Addition MALIE WM STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP THE Delete TITLE Change ☐ Addition MAME WW STREET ADDRESS STREET ACRORESS CATY-SI-ZED CITY-ST-ZIF THE ☐ Delete Tille ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shell have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SANDRA M. HIGH FIELD SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Aug 25, 2008 8:00 am Secretary of State