2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057959

Entity Name: IN GOOD TASTE PCS, INC

FILED Mar 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 NW 98TH AVENUE PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

400 NW 98TH AVENUE PEMBROKE PINES, FL 33024

FEI Number: 26-0177668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIGHFIELD, SANDRA M 400 NW 98TH AVENUE PEMBROKE PINES, FL 33024 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HIGHFIELD, SANDRA M

 Address:
 400 NW 98TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VPD

 Name:
 HIGHFIELD, CROFTON C

 Address:
 400 NW 98TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: SANDRA M. HIGHFIELD PD 03/07/2010