2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

May 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07000121083 05-14-2008 90011 050 ***150.00 TASTE OF INDIA INC Principal Place of Business Mailing Address 902 E. BRANDON BLVD. 902 E. BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. · CR2E034 (12/06) 05082008 Applied For 4. FEI Number City & State City & State 3971523 22-Not Applicable \$8.75 Additional _Country. Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change ☐ Delete TITLE 5. NAME VADAPARAMBIL, ANIL S NAME STREET ADDRESS STREET ADDRESS 902 E. BRANDON BLVD. BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE THOMAS, GEORGE NAME NAME 902 E. BRANDON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-7IP ☐ Addition ☐ Delete Change TATLE RAVIDRAN, KESAVAN NAME NAME 902 E. BRANDON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 ☐ Channe ☐ Addition TITLE ☐ Delete TITLE LUKOSE, JOMON NAME NAME 902 E. BRANDON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 ☐ Addition ☐ Channe ☐ Delete TITLE TITLE THOMAS, JOPPEN M NAME NAME STREET ADDRESS STREET ADDRESS 902 E. BRANDON BLVD. CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 ☐ Delete Change : ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

321-508-4651