

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016968

FILED
Apr 29, 2012
Secretary of State

Entity Name: TASTEE'S CARIBBEAN DELIGHT RESTAURANT, INC.

Current Principal Place of Business:

3393 US HWY 17-92
HAINES CITY,, FL 33844

New Principal Place of Business:

3393 US HWY 17-92 W
HAINES CITY,, FL 33844

Current Mailing Address:

3393 US HWY 17-92
HAINES CITY,, FL 33844

New Mailing Address:

3393 US HWY 17-92 W
HAINES CITY,, FL 33844

FEI Number: 26-4315838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GLADSTONE S PRES
65 N.E. 213 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MILLS, GLADSTONE S PRES
65 NE 213 STREET
MIAMI, FL 33179 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: GLADSTONE S MILLS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: REID-MILLS, CYNTHIA H DIRE
Address: 65 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33179 US

Title: PRES
Name: MILLS, GLADSTONE S PRES
Address: 65 NE 213 STREET
City-St-Zip: MIAMI, FL 33179 US

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: GLADSTONE S MILLS

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date