

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043777

Entity Name: TASTE DROPS, INC

FILED
Jul 24, 2010
Secretary of State

Current Principal Place of Business:

3891 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

5343 N STATE RD 7
TAMARAC, FL 33319

Current Mailing Address:

2444 RALEIGH STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-0231830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JULIET
2444 RALEIGH STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SMITH, EVROY
2444 RALEIGH STREET
HOLLYWOOD, FL 33020 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: EVROY SMITH

07/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SMITH, EVROY
Address: 2444 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D/T
Name: COLLINS, JULIET
Address: 2444 RALEIGH STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP/D
Name: WALKER, MURACE
Address: 6741 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: SMITH, CLEVELAND
Address: 415 SW 2ND AVE
City-St-Zip: DANIA BEACH, FL 33004

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: EVROY SMITH

PD

07/24/2010

Electronic Signature of Signing Officer or Director

Date