

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060269

Entity Name: TASTE OF SUCCESS, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3586 CYPRESS EDGE DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

797 COTTON BAY DRIVE
APT# 1013
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

3586 CYPRESS EDGE DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

797 COTTON BAY DRIVE
APT# 1013
WEST PALM BEACH, FL 33406 US

FEI Number: 27-0635997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESCE, MICHAEL A
3586 CYPRESS EDGE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PESCE, MICHAEL A
797 COTTON BAY DRIVE
APT# 1013
WEST PALM BEACH, FL 33406 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: MICHAEL A PESCE

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PESCE, MICHAEL A
Address: 797 COTTON BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHAEL A PESCE

CEO

04/16/2011

Electronic Signature of Signing Officer or Director

Date