

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060269

FILED  
Feb 22, 2012  
Secretary of State

Entity Name: TASTE OF SUCCESS, INC.

**Current Principal Place of Business:**

902 CLINT MOORE RD  
STE 146  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

902 CLINT MOORE RD  
STE 146  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 27-0635997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PESCE, FRANK  
902 CLINT MOORE RD  
STE 146  
BOCA RATON, FL 33487 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PESCE, FRANK  
Address: 902 CLINT MOORE RD STE 146  
City-St-Zip: BOCA RATON, FL 33487 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: FRANK PESCE

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date