

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066641

FILED
Apr 26, 2012
Secretary of State

Entity Name: TASTE OF SWEDEN INC.

Current Principal Place of Business:

5053 OUTLOOK DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

2880 N WICKHAM RD,
APT #402
MELBOURNE, FL 32935 US

Current Mailing Address:

5053 OUTLOOK DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

2880 N WICKHAM RD,
APT #402
MELBOURNE, FL 32935 US

FEI Number: 27-0700547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIERNELOF, LISELOTT PRES.
4980 N. WICKHAM RD.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LARSSON, CECILIA
2880 N WICKHAM RD,
APT # 402
MELBOURNE, FL 32935 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: CECILIA LARSSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: HOFFMAN, LISELOTT
Address: PMB 163, P.O.BOX 30800
City-St-Zip: HONOLULU, HI 96820 US

Title: T,D
Name: HOFFMAN, THOMAS
Address: PMB 163, P.O.BOX 30800
City-St-Zip: HONOLULU, HI 96820 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: LISELOTT HOFFMAN

P,S

04/26/2012

Electronic Signature of Signing Officer or Director

Date