2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095541

Entity Name: TASTE STUDIO, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

196 LEWFIELD CIRCLE 3213 E. CRYSTAL LAKE AVE WINTER PARK, FL 32792 US ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

196 LEWFIELD CIRCLE 3213 E. CRYSTAL LAKE AVE WINTER PARK, FL 32792 US ORLANDO, FL 32806

FEI Number: 27-1585012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLIAMSON, LARRY A MR
196 LEWFIELD CIRCLE
WINTER PARK, FL 32792 US
WILLIAMSON, LARRY A MR
3213 E. CRYSTAL LAKE AVE
ORLANDO, FL 32806 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: LARRY WILLIAMSON 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: WILLIAMSON, LARRY A MR Address: 3213 E. CRYSTAL LAKE AVE City-St-Zip: ORLANDO, FL 32806 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: LARRY WILLIAMSON MR 04/20/2011