2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057705

Entity Name: TOASTY'S, INC.

FILED May 01, 2012 Secretary of State

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

13030 STARKEY RD STE 3 LARGO, FL 33773 US 13030 STARKEY RD SUITE 3

LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

13030 STARKEY RD STE 3 LARGO, FL 33773 13030 STARKEY RD SUITE 3

LARGO, FL 33773 US

FEI Number: 27-3059646 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:

BECK, MARIA PATRICIA

13030 STARKEY RD STE 3

LARGO, FL 33773 US

BECK, MARIA P

13030 STARKEY RD

SUITE 3

LARGO. FL 33773 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: MARIA P BECK 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 LATINO EXPRESS INC

 Address:
 13030 STARKEY RD STE 3

 City-St-Zip:
 LARGO, FL 33773 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: MARIA P BECK PDST 05/01/2012