2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021604

FILED Apr 10, 2012 Secretary of State

Entity Name: TANTALIZE YOUR TASTE BUDS N MORE, COMPANY

New Principal Place of Business: Current Principal Place of Business: 308 MAIN STREET 8260 66TH STREET NORTH SAFETY HARBOR, FL 34695 PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 469 LIMEWOOD AVENUE DUNEDIN, FL 34698 FEI Number: 45-2913981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERRY, MICHELLE H 469 LIMEWOOD AVENUE DUNEDIN, FL 34698 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:

Name: BERRY, MICHELLE H
Address: 469 LIMEWOOD AVENUE
City-St-Zip: DUNEDIN, FL 34698

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: MICHELLE H BERRY P 04/10/2012