

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037363

Entity Name: EXQUISITE TASTES, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

6087 NW 3RD STREET
MARGATE, FL 33063

New Principal Place of Business:

13150 W STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

6087 NW 3RD STREET
MARGATE, FL 33063

New Mailing Address:

13150 W STATE ROAD 84
DAVIE, FL 33325

FEI Number: 45-1689875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEON
6087 NW 3RD STREET
MARGATE, FL 33063 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: JOHNSON, SEON
Address: 6087 NW 3RD STREET
City-St-Zip: MARGATE, FL 33063 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: SEON JOHNSON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date