

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063038

Entity Name: ALL TASTE INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3395 N. DIXIE HIGHWAY
BAY 9
BOCA RATON, FL 33431

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
STE 3018
BOCA RATON, FL 33487

Current Mailing Address:

3395 N. DIXIE HIGHWAY
BAY 9
BOCA RATON, FL 33431

New Mailing Address:

950 PENINSULA CORPORATE CIRCLE
STE 3018
BOCA RATON, FL 33487

FEI Number: 45-2737929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, KATHERINE
3395 N. DIXIE HIGHWAY
BAY 9
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SILVA, KATHERINE
950 PENINSULA CORPORATE CIRCLE
STE 3018
BOCA RATON, FL 33487 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: KATHERINE SILVA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THIELE, PETER
Address: 950 PENINSULA CORPORATE CIRCLE STE 3018
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: THIELE, CARLA M
Address: 950 PENINSULA CORPORATE CIRCLE STE 3018
City-St-Zip: BOCA RATON, FL 33487

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: PETER THIELE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date