2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065039

Entity Name: TASTE OF LIFE, INC.

Apr 20, 2012 Secretary of State

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

17010 PORTA VECCHIO WAY, SUITE 101 17010 PORTA VECCHIO WAY NAPLES, FL 34110

101

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

17010 PORTA VECCHIO WAY, SUITE 101 17010 PORTA VECCHIO WAY NAPLES, FL 34110

NAPLES, FL 34110

FEI Number: 30-0700064 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:

HL STATUTORY AGENT, INC 800 LAUREL OAK DR SÚITE 600 NAPLES, FL 34108

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:

TUREN, RICHARD Name:

17010 PORTA VECCHIO WAY, SUITE 101 Address:

City-St-Zip: NAPLES, FL 34110

Title:

Name: TUREN, ANGELA

Address: 17010 PORTA VECCHIO WAY, SUITE 101

NAPLES, FL 34110 City-St-Zip:

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: RICHARD TUREN D 04/20/2012