

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075996

Entity Name: TASTE OF FREEDOM, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

1023 N.W. 184TH WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2331 N.W. 33 STREET
308
OAKLAND PARK, FL 33309 US

Current Mailing Address:

P.O. BOX 297677
PEMBROKE PINES, FL 330297677 US

New Mailing Address:

FEI Number: 65-0566875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, DANNIE L
1023 N.W. 184TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RIVERS, DANNIE L
2331 N.W. 33 STREET
308
OAKLAND PARK, FL 33309 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: _____

Electronic Signature of Registered Agent

04/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERS, DANNIE L
Address: 1023 N.W. 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERS, DANNIE L
Address: 2331 N.W. 33 STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN RIVERS

Electronic Signature of Signing Officer or Director

PRES

04/25/2009

Date