| FILE NOW: FILING<br>PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999   |  | FLORIDA DEPART<br>Katherine<br>Secretary<br>DIVISION OF CC   | MENT OF STATE<br><b>Harris</b><br>of State  | Mar 03,<br>Secreta  | ILED<br>1999 8<br>iry of S<br>90006 022 ***   | tate   |
|--|--|--|---|---|---|--|
| OCUMENT # P9<br>Corporation Name<br>GREAT TASTES, INC.   | 8000061  | 731  |   |   |   |  |
| ncipal Place of Business   |  | iling Address  |   |   | REAL MOILE NOILE DILET ILOI   | <b>                                  </b>  |
| ) E. COMMERCIAL BLVD.  | #501   |  |   |   | ITE IN THIS SPACE   | 5  |
| FLAUDERDALE FL 33308-/   |  | AUDERDALE FL 33308-/   |   | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed                                 |   |  |
| Principal Place of Business  | 2a.  | Mailing Address  |   | 07/13/1998<br>4. FEI Number   |   | Applied For  |
| 285 E. Palmetto Pk   | Road 26 0  | 285 E. Palm  | ettoPk. Road  | d 65-0851933  |   | Not Applicable<br>75 Additional  |
| Suite, Apt. #, etc.  | 27   | Suite, Apt. #, etc.  |   | 5. Certifcate of Status Desired   |   | ee Required  |
| City & State<br>Boca Ratton, 71.   | 28   | City & State   | n Fl  | 6. Election Campaign Financing<br>Trust Fund Contribution                                   |   | .00 May Be<br>Ided to Fees   |
| Zip 33432 _ Country  |  | Zip3343,2 _  | Country   | 8. This corporation owes the curr   | rent year Intangible  | 7  |
| 9. Name and Addres   |  | ered Agent   | 0 USA   | Personal Property Tax.<br>10. Name and Address of New I                                     | Per Contemporation Present  |  |
| FILINGS, INC.  | ······································   | ¥  | 81 Name Lou   | ura Picot Sayles  |   |  |
| 3732 N.W. 16TH STREET  |  |  | 82 Street Add   | ress (BO. Box Number is Not Accept<br>E. Palmetto Park                                      | Road  |  |
| •••••  |  |  |   |   |   |  |
| FT. LAUDERDALE FL 3331   | 1-4132   |  | 83  |   |   | •  |
| FT. LAUDERDALE FL 3331   | 007.0000 100   | 7.1508, Florida Statutes<br>a. Such change was autl<br>Şection 607.0505, Florid  | 84 Gity<br>Boca   | Rato A<br>poration submits this statement for the<br>on's board of directors. I hereby acce | FL 85<br>purpose of changi<br>pt the appointment  | Zip Code 33/1<br>33/2/54/<br>ng its registered<br>as registered  |
| FT. LAUDERDALE FL 3331<br>Pursuant to the provisions of Section<br>office or registered agent, or both,<br>agent. I am familiar with, and acter<br>NATURE<br>Signifure, typed or printed name<br>OF<br>President   | ons 607.0502 and 60<br>in the State of Florida<br>pt the obligations of,<br>OT State of Florida<br>of registered agent and file if<br>FICERS AND DIREC   | a. Such change was add<br>Section 607.0505, Florid<br>Applicable (NOTE: R  | 84 Gity<br>Boca   | vies .  | Purpose of changi<br>pt the appointment<br>2/9/99<br>DATE   | ECTORS IN 12   |
| FT. LAUDERDALE FL 3331<br>Pursuant to the provisions of Section<br>office or registered agent, or both,<br>agent. I am familiar with, and accel<br>NATURE<br>Signature, typed or printed name of<br>President<br>Leonce Picc   | ons 607.0502 and 60<br>in the State of Florida<br>pt the obligations of, j<br>COC Jaw<br>of registered agent and plie if<br>FICERS AND DIREC   | a Such change was adul<br>Section 607.0505, Florid<br>applicable (NOTE R<br>CTORS  | 84 Gity<br>BC CQ<br>borized by the corporati<br>a Statutes.<br>P 1 C 0 + 50<br>to 13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS  | VIES .  | FL<br>e purpose of changi<br>pt the appointment<br>2/9/99<br>DATE<br>FICERS AND DIR   | ECTORS IN 12   |
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