

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000061731

Entity Name: GREAT TASTES, INC.

FILED
Oct 08, 2004
Secretary of State

Current Principal Place of Business:

285 E. PALMETTO PK. ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

285 E. PALMETTO PK. ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0851933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLES, LAURA P
285 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICOT, LEONCE
Address: 1700 S. OCEAN BLVD 8B
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: PICOT, CAROLYN G
Address: 1700 S. OCEAN BLVD 8B
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: SAYLES, LAURA P
Address: 5121 NE 29TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA PICOT SAYLES

ST

10/08/2004

Electronic Signature of Signing Officer or Director

Date