2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061731

Entity Name: GREAT TASTES, INC.

City-St-Zip:

LIGHTHOUSE POINT, FL 33064

FILED Jul 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 285 E. PALMETTO PK. ROAD BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 285 E. PALMETTO PK. ROAD BOCA RATON, FL 33432 FEI Number: 65-0851933 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: SAYLES, LAURA P 285 E. PALMETTO PARK RD. BOCA RATON, FL 33432 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PICOT, LEONCE Name: Name: 1700 S. OCEAN BLVD 8B Address: Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete PICOT, CAROLYN G Name: Name: 1700 S. OCEAN BLVD 8B Address: Address: POMPANO BEACH, FL 33062 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SAYLES, LAURA P Name: Name: 5121 NE 29TH AVE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

City-St-Zip:

SIGNATURE: LAURA SAYLES ST 07/13/2006