PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

APPLICATION OF THE STATE OF THE

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1001/101 110 101/6 101/1 001/F 201/1 001/F 501/1 001/6 116/1 001/6 61/6 116/1 116/1		
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4. Date Incorporated or Qualified To Do Business in Florida		
01/07/1999 5. FEI Number Applied For		
65-0888583 Not Applicate		
6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status		
3 directors)		
City / State / Zip		
SARASOTA FL 34231		
SARASOTA FL 34231		
POUGHKEEPSIE NY 12463		
1000046712518 -11/07/0101066030 ****150.00 ****150.00		
AIN		
β'		
Name and Address of New Registered Agent		
^{ame} CASWELL, CHRIS		
CASWELL, CHRIS Street Address (P.Ö. Box Number is Not Acceptable) 2364 FRUIT VILLE RORD Suite, Apt. #, Etc.		
RTO		
State Zip Code		
ations of Section 607.0505, F.S.		
, ,		
10/16/01		
Date		
5. 6. 3		

10/16/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR

SIGNATURE:

A TASTE OF BRITAIN 2236 Gulf Gate Drive Sarasota, Florida, 34231 (941) 927-2612

State of Florida
Division of Corporations
Annual Report/Reinstatement Division
P.O.Box 6327
Tallahassee,Florida 32314-6327

October 16, 2001

To whom it may concern:

Re: Document #: P99000002061

We received the attached notification regarding dissolution of our corporation, as you had not received a 2001 Business corporation report. I telephoned an advisor at the 850-245-6059 number, and she informed me that we should have received a notification from your division earlier this year, in fact she stated we should have received 2 notices. We did not receive any notices, and do not wish to dissolve our corporation.

As we had not received said notices, it was suggested I write this letter with a \$150.00 processing fee to reinstate our corporation. The only change we have with addresses is that of our registered agent, which I have change on attached form.

Please contact me to advise me on any further information needed to reactivate our corporation.

Thank you,

Sandra F. Cherry, President, A Taste of Britain

AND THE RESERVE TO SERVE