2007 FOR PROFIT CORPORATION

Apr 10, 2007 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P99000028789 1. Entity Name TASTE OF NEW YORK RESTAURANT, INC. Mailing Address Principal Place of Business 150 S PINE ISLAND RD 150 S PINE ISLAND RD SUITE 320 SUITE 320 PLANTATION, FL 33324 PLANTATION, FL 33324 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Appliea For 4. FEI Number 65-0907620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ADELSTEIN, MITCH DO NOT WRITE 9561 NW 11TH STREET PLANTATION, FL 33322 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADELSTEIN, MITCH NAME STREET ADDRESS 9561 NW 11TH STREET 100000697044 CITY-ST-ZIP PLANTATION, FL 33322 04/18/07-90023-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 poor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

7.4...

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #

FILED