

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114791

Entity Name: OLE' GOURMET INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

7800 SOUTH US HWY 17-92
FERN PARK, FL 32730

New Principal Place of Business:

7800 SOUTH US HWY 17-92
194
FERN PARK, FL 32730

Current Mailing Address:

7800 SOUTH US HWY 17-92
FERN PARK, FL 32730

New Mailing Address:

7800 SOUTH US HWY 17-92
194
FERN PARK, FL 32730

FEI Number: 26-1258473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515A RIDGEWOOD AVE
HOLLY HILL, FL 32117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIBOWITZ, ASHLEY
Address: 7800 SOUTH US HWY 17-92
City-St-Zip: FERN PARK, FL 32730

Title: VP () Delete
Name: LEIBOWITZ, ED
Address: 7800 SOUTH US HWY 17-92
City-St-Zip: FERN PARK, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated 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 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: ASHLEY LEIBOWITZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date