2904 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # 558134** NATIONWIDE GOURMETS, INC. Principal Place of Business Mailing Address 11801 28TH ST. N. BLDG 6 11801 28TH ST. N. BLDG 6 ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1804544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, PETER D. DO NOT WRITE 5200 CENTRAL AVENUE ST. PETERSBURG, FL 33707 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CPD TITLE DAW, STUART NAME 8977 ST ANDREWS DR STREET ADDRESS U00000052991 CITY-ST-ZIP SEMINOLE, FL 00000. 02/16/04-80114-018 150. TITLE CASEY, BARBARA NAME STREET ADDRESS 11801-6 28TH ST, NORTH CITY-ST-ZIP SAINT PETERSBURG, FL 33716 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY+ST-ZIP

Barbara Casus

Barbara Casey, Secily

2/2/04

727 5730101

FILED