2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # 605846** 1. Entity Name KING'S GOURMET MARKET, INC. Mailing Address Principal Place of Business 1900 NORTH MILITARY TRAIL 1900 NORTH MILITARY TRAIL BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (10/03) No Cha-P 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1872565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COSTA, SAM JR., P.A. 1900 N MILITARY TRAIL #102 BOCA RATON, FL 33431 IN THIS SPACE 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 8. The above named entity the obligations of registe red agent. 7.3101 SIGNATURE DATE ed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTC TITLE COSTA, SAM NAME 2921 NE 27TH AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE COSTA, SALLY U00000285286 NAME **2921 NW 27TH AVENUE** 04/02/05-80038-021 150.00 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL TITLE COSTA, SAM JR. NAME 6356 POND APPLE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE COSTA, CARL NAME 2824 NE 28TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.360

FILED