2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED May 09, 2002 8:00 am Secretary of State DOCUMENT # " F0000000304 05-09-2002 90093 011 ***158.75 GOURMET MEDIA CORPORATION, USA Mailing Address Principal Place of Business 127 W. FAIRBANKS AVE., #227 127 W. FAIRBANKS AVE., #227 WINTER PARK FL 32789 WINTER PARK FL 32789 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3612090 Not Applicable Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOUIS - MILO GIBALOI GIBALDI.: ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 749 PREBLE AVENUE 127 W. FATRBANKS AVE. #227 ALTAMONTE SPRINGS FL 32701 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. 4.28.02 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE PCD NAME NAME GIBALDI, LOUIS-MILO STREET ADDRESS STREET ADDRESS 127 W. FAIRBANKS AVE., #227 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Addition Detete Change TITLE TITLE VTD NAME NAME GIBALDI, ELIZABETH A STREET ADDRESS STREET ADDRESS 127 W. FAIRBANKS AVE., #227 CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR