


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90246 035 ***150.00

DOCUMENT # F03000002634		
1. Entity Name NEXT DAY GOURMET, INC.		

Principal Place of Business 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046	Mailing Address 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03222004 Chg-P CR2E034 (10/03)

4. FEI Number 52-2190438		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City FL Zip Code	

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST MILLER, JAMES L 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attached officer/director list.</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD ABRAMSON, DAVID M 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCE RESNICK, MICHAEL J 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SUTTON, JAMES R 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WHIPPLE, DAVID 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GILLISON, ROBERT W 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:  **David B. Eberhardt** 4/23/04 410-312-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

#F03000002634

NEXT DAY GOURMET, INC.

**9755 Patuxent Woods Drive
Columbia, Maryland 21046
Telephone: (410) 312-7100**

(Corporate address and telephone number for all Officers and Directors.)

CORPORATE OFFICERS

LAWRENCE S. BENJAMIN	Chief Executive Officer, President, Assistant Secretary & Assistant Treasurer
DAVID R. ICKES	Executive Vice President
RICHARD H. BARNHARDT, JR.	Executive Vice President
DAVID B. EBERHARDT	Executive Vice President & Secretary
ROBERT W. GILLISON	Treasurer
CHARLES M. INOKON	Assistant Secretary

CORPORATE DIRECTORS

LAWRENCE S. BENJAMIN
DAVID B. EBERHARDT