
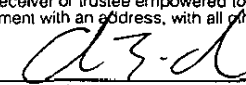


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2005 8:00 am**  
**Secretary of State**

04-21-2005 90218 037 \*\*\*150.00

<b>DOCUMENT # F03000002634</b> 1. Entity Name <b>NEXT DAY GOURMET, INC.</b>					
Principal Place of Business <b>9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b>			Mailing Address <b>9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>52-2190438</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D EBERHARDT, DAVID B 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b> <input 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	<b>CEOP BENJAMIN, LAWRENCE S 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b> <input 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	<b>EV ICKES, DAVID R 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b> <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	<b>EV BARNHARDT, RICHARD H JR 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b> <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	<b>AS INOKON, CHARLES M 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b> <input 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	<b>T GILLISON, ROBERT W 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046</b> <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.					
<b>SIGNATURE:</b> 			Date <b>4/11/05</b> Daytime Phone # <b>(410) 312-7100</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

40063564

#F03000002634

**NEXT DAY GOURMET, INC.**

9755 Patuxent Woods Drive  
Columbia, Maryland 21048  
Telephone: (410) 312-7100

**CORPORATE OFFICERS**

LAWRENCE S. BENJAMIN	Chief Executive Officer, President, Assistant Secretary & Assistant Treasurer
DAVID B. EBERHARDT	Executive Vice President & Secretary
ROBERT W. GILLISON	Treasurer
CHARLES M. INOKON	Assistant Secretary

**CORPORATE DIRECTORS**

LAWRENCE S. BENJAMIN

DAVID B. EBERHARDT