## , 2008 FOR PROFIT CORPORATION ANNUAL REPORT

, 2008 FOR PROFIT CORPORATION ANNUAL REPORT					APF i	PROVEL AND TLED				
DOCUMENT # F0300002634  1. Entity Name NEXT DAY GOURMET, INC.						-6 AM 10:				
Principal Place of Business Mailing Address 9755 PATUXENT WOODS DRIVE 9755 PATUXENT WOODS DRIVE COLUMBIA, MD 21046 COLUMBIA, MD 21					dD 2.1	6168 UM 68M 66M 68	15 <b>80</b> 311 <b>80</b> 40 11	MIN MINDS (1)41 G1M1	<b>88</b> 1 (1 188)	
			T Woods.	De.						
Suite, Apt. #, etc. U() Suite, Apt. #, etc. Legal Depart			stores	-	01212008	Chg-P	CR2E	34 (12/06)		
Sity & State	Sity & State  Observation of the State  Obse				4. FEI Number 52-2190			<del></del>	Applicable	
Zip			Country COUNTRY COUNTRY	-	Certificate of Status Desired			\$8.75 Additional		
<u>20018-4</u>	6. Name and Address of Current I		usn		7. Name and /	Address of New R	legistered	Fee Required Agent	:	
C T CORPORATION SYSTEM					pration Service Company					
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324						is Not Acceptable	e)		,	
ļ				2110	hasse	<del> </del>	FL	Jip Code	1-25-36	
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								<del></del>		
					00 May Be ed to Fees				·	
10.	OFFICERS AND		11.			HANGES TO OFF	ICERS AN		_	
TITLE NAME	Director EVP & Searey	Delete	TITLE NAME	Alla	a Swan	son a		☐ Change	Addition	
STREET ADDRESS	9755 PATUXENT WOODS DRIVE	Ξ	STREET ADDRESS CITY-ST-ZIP	939	q w. Hi	ggins Roa L 60018-	a <sub>1</sub> 2te.	, <b>S</b> OO		
CITY+ST-ZIP TITLE	COLUMBIA, MD 21046 CEOP	N Delete	TITLE			t. Treasu		Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	BENJAMIN, LAWRENCE S 9755 PATUXENT WOODS DRIVI COLUMBIA, MD 21046	, -	NAME STREET ADDRESS CITY-ST-ZIP	A-Sol	reserved ike	rey joiked	tesoc	, ,		
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NAME STREET ADDRESS CITY-ST-ZIP	PRYOR, JULIETTE 9755 PATUXENT WOODS DR COLUMBIA, MD 21046		NAME STREET ADDRESS CITY-ST-ZIP		02 <b>719</b> 7 	03-01050 	021 021	**1150.	.00	
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CITY-ST-ZIP		☐ Delete	CITY-ST-ZIP					☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		L. Decce	NAME STREET ADDRESS CITY-ST-ZIP					Shariy	,	
12. I hereby	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empor or on an attachment with an address, or on an attachment with an address, or on an attachment with an address.	this filing does not qualify for to true and accurate and that my wered to execute this report as with all other like empowered.	s required by Cha	apter 607	I in Chapter 119, same legal effect , Florida Statutes		I further ce oath; that I be appears	rtily that the in am an officer in Block 10 or O) 316	formation or director Block 11 if	
	Jungette	- J-1-1,1.0.				J				