


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2005 8:00 am
Secretary of State

08-16-2005 90041 003 ***150.00

DOCUMENT # F03000002812

1. Entity Name
FORKLESS GOURMET, INC.



Principal Place of Business
**10 SOUTH RIVERSIDE PLAZA, SUITE 1800
 CHICAGO, IL 60606**


Mailing Address
**10 SOUTH RIVERSIDE PLAZA, SUITE 1800
 CHICAGO, IL 60606**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country

50061947



07202005 Chg-P CR2E034 (10/03)

4. FEI Number
36-4385871

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STAHL, GREGORY I 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVTS SPIEGEL, STEVEN M 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT, CHRISTOPHER A 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TORRES, JONNA KATE 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESNER, BLAINE F 10 SOUTH RIVERSIDE PLAZA, SUITE 1800 CHICAGO, IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Greg Stahl **GREG STAHL** 8/11/05 312-474-5788
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

10 SOUTH RIVERSIDE PLAZA, SUITE 1800 • CHICAGO, ILLINOIS 60606
TELEPHONE 312.474.5746 • FAX 312.474.6127

www.forklessgourmet.com

50061947
#F03000002812

**Forkless
Gourmet™**
bun meals

August 11, 2005

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

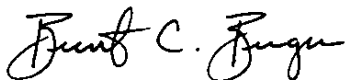
Re: 2005 For Profit Corporation Annual Report

To Whom It May Concern:

In accordance with s. 607.193(2)(b), F.S., we did not receive prior notice regarding our annual report. Accordingly, we are not subject to the standard late penalty.

Thank you for your time and attention to this matter.

Sincerely,



Brent C. Berger
Bun Meal Pioneer