2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT BOCUMENT # F81639** GOURMET KITCHEN SHOPPES, INC. Principal Place of Business Mailing Address 93 EAST 11TH STREET 93 EAST 11TH STREET PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2194250 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HOLLAND, HANNELORE E DO NOT WRITE 93 EAST 11TH STREET PANAMA CITY, FL 32401 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and this if applicable. (NOTE: Regretered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee w!!! be \$550.00 \$5.00 May Be Π Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLAND, HANNELORE E MAME 200 HOLLIS STREET ADDRESS CITY-ST-ZP PANAMA CITY, FL TITLE U00000555956 NORME 05/16/06-80054-010 150.00 STREET ADDRESS CITY-ST-ZIP MAF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information inclicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

FILED