2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2005 08:00 AN DOCUMENT # G84826 **Secretary of State** 1. Entity Name EUROPEAN GOURMET, INC. Mäiling Address Principal Place of Business 1919 W. BRANDON BLVD 1919 W. BRANDON BLVD BRANDON FL 33511 BRANDON FL 33511 3. Mailing Address 2. Principal Place of Business -Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2382617 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAGGART, INGE ERIKA Street Address (P.O. Box Number is Not Acceptable) 1919 W BŔANDON BLVD. BRANDON FL 33511 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of 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 fife if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Maddilion DTS JIT) F Change HILE ☐ Delete TAGGART, INGE ERIKA NAME NAMI STREET ADDRESS STREET ADDRESS 1076 EMERALD DR. CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIF Change Addition D ☐ Delete TITLE TITLE U00000354590 TAGGART, HUGH M NAME MAM 05/03/05-80113-016 150.00 STREET ADDRESS STREET ADDRESS 1076 EMERALD DR. CITY-ST-ZIP BRANDON FL 33511 CITY - ST - ZIP Delete TITLE Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE mue ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP THE ☐ Change ☐ Addition Delete HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS CIRECT ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 it 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.

FILED

4.28-2005 813-681-9165