2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 09, 2004 08:00 AM Secretary of State DOCUMENT # J86195 1. Entity Name THE GOURMET FOX. INC. Principal Place of Business Mailing Address 34 S.E. WENONA 8380 SE 7TH AVE RD OCALA, FL 34475 OCALA, FL 34480 US CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2847763 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent FOX RONALD M.D. DO NOT WRITE 8380 SE 7TH AVE RD OCALA, FL 34480 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. 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 U000000082333 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 03/09/04-80025-022 150.00 OFFICERS AND DIRECTORS 10. DP TITLE FOX, JILL NAME 2020 BLOSSOM ROW STREET ADDRESS CITY-ST-ZIP WHITTING, IN DVP FOX, RONALD NAME STREET ADDRESS 8380 SE 7TH AVENUE ROAD CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplies with this filling 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 of 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 our tusked empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

address, with all other like empowered.

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

FILED