2007 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED **ANNUAL REPORT** Apr 25, 2007 08:00 Al Secretary of State **DOCUMENT # L02000010971** 1. Entity Name GOURMET COUNTRY, LLC Principal Place of Business Mailing Address 3615 S FL AVE 3615 S FL AVE STE 910 STE 910 LAKELAND, FL 33803 LAKELAND, FL 33803 04232007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1418148 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINER, JOANNE DO NOT WRITE 3615 S FL AVE STE 910 LAKELAND, FL 33803 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 argnature required when reinstating) U00000729198 Filing Fee is \$50.00 Due by May 1, 2007 05/08/07-80027-014 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME WEINER, JOANNE STREET ADDRESS 3615 S FL AVE STE 910 CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME WEINER, JEFFREY STREET ADDRESS 3615 S FL AVE STE 910 CITY-ST-ZIP LAKELAND, FL 33803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. 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 indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the required or prustee empowered to execute this report as required by Chapter 608, Florida Statutes. 86)-619-677D

MEMBER, OR AUTHORIZED REPREMENTATIVE