

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038166

Entity Name: OK GOURMET, LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 11739
FT LAUDERDALE, FL 33339

New Principal Place of Business:

Current Mailing Address:

PO BOX 11739
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 20-1213206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
STE E, 773 4TH AVE. NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FIELDS, SIMON
3201 BAYVIEW DR.
FORT LAUDERDALE, FL 33306 US

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.

SIGNATURE: SIMON FIELDS

05/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: FIELDS, SIMON
Address: 3600 N. OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIMON FIELDS

MM

05/09/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date