2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

## Apr 15, 2004 8:00 am Secretary of State DOCUMENT # L73883 1. Entity Name 04-15-2004 90041 047 \*\*\*150.00 CITY'S GOURMET, INC. Principal Place of Business Mailing Address 11140 4TH ST. NORTH ST. PETERSBURG FL 33716 11140 4TH ST. NORTH ST. PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 50-3021494 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, STEVEN B (P.O. Box Number is Not Acceptable 313 23RD AVE. NORTH <u>2 n4</u> ST. PETERSBURG FL 33704 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. 4 SIGNATURE Signature, typed or printed name of registered agent and title if a (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ☐ Addition JOHNSTON, STEVEN B. NAME NAME STREET ADDRESS 335 22ND AVE. NE STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG FL 33704 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSTON, JAMES G NAME STREET ADDRESS 2298 66TH AVE NORTH STREET ADDRESS CITY-ST-ZIP SAÎNT PETERSBURG FL 33702 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 2-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET 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 if 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 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED