2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # L73883 1. Entity Name 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 50-3021494 Not Applicable Zin Country Ζiρ 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 Name JOHNSTON, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 335 22ND AVE NE ST. PETERSBURG FL 33704 Zip Code 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. (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. 11. tttt☐ Delete TITLE Addition Change NAME JOHNSTON, STEVEN B. NAME U000000294142 STREET ADDRESS 335 22ND AVE, NE STREET ADDRESS 04/08/0S-80058-008 150.00 CITY ST-ZIP SAINT PETERSBURG FL 33704 CITY SI-ZIP THILL Delete TITLE Change ☐ Addition JOHNSTON, JAMES G NAME NAME STREET ADDRESS 2298 66TH AVE NORTH STREET ADDRESS CITY ST-ZIP SAINT PETERSBURG FL 33702 CHY-SI-7P TITLE Delete TOTALE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete 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 HILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-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)(1), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-6-03 72-572-67

FILED