File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 01 (10) - 4 (10) 2: 20 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # L96000001069** 1a. Principal Place of Business Address INTERNATIONAL GASTRONOMY MANAGEMENT, L.C. 1179 FOXFORREST CIRCLE 1179 FOXFORREST CIRCLE APOPKA FL 32712 APOPKA FL 32712 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 10/09/1996 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State 59-3423875 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 05/08/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SEEMANN, ERNEST A ESQ. 4729 DEL PRADO BLVD. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 -03/11/99--01121--002 Suite. Apt. # . etc. ****188.75 ****188.75 Zip Code / City 9. Pursuant to the provisions of Sections 608 416 and 608 508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOT). Respote at Agent signifier request when its control 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM GOLDMANN, PETRA 1179 FOXFOREST CIRCLE APOPKA FL MEM GOLDMANN, PETER 1179 FOXFOREST CIRCLE APOPKA FL 11 Edo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. SIGNATURE:

ME DE SIGNING MALAGILGEMENDE HORMANAGELE

SIGNATURE AND TYPED OR PRINTED IN

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