

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96273

Entity Name: GOURMET GRILL, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

3101 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 226
1418 NEW ROAD
NORTHFIELD, NJ 08225 US

New Mailing Address:

FEI Number: 65-0212055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENIANAKIS, KONSTANTINOS
359 KELSEY PARK CIRCLE
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIGANOS, GEORGE
Address: 1403 ATLANTIC AVE
City-St-Zip: LONGPORT, NJ

Title: DV () Delete
Name: VENIANAKIS, KONSTANT, INOS
Address: 359 KELSEY PARK CIR
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIGANOS, GEORGE
Address: 1418 NEW ROAD, P.O. BOX 226
City-St-Zip: NORTHFIELD, NJ 08225

Title: DV (X) Change () Addition
Name: VENIANAKIS, KONSTANT, INOS
Address: 359 KELSEY PARK CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE SIGANOS

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date