2007 FOR PROFIT CORPORATION .

Feb 02, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # M12653** 1. Entity Name THE GOURMET QUICHE, INC. Principal Place of Business Mailing Address 2424 N. STATE ROAD 7 2424 N. STATE ROAD 7 MARGATE, FL 33063 MARGATE, FL 33063 No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2519274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPER, DEAN R. DO NOT WRITE 15200 JOE ROAD SUITE 7B IN THIS SPACE DELRAY BEACH, FL 33484 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JACOBS, ROBERT P. NAME 8623 N.W. 47 DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE U00000617052 JACOBS, SUSAN C NAME 02/07/07-80061-007 150.00 STREET ADDRESS 8623 NW 47TH DR CITY - \$1 - 21P CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trusted 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 AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED