

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Sep 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # ML09543			
1. Corporation Name GOURMET CAFE & MARKET INC. 40 7587 ESTRELLA CIRCLE BOCA RATON, FLORIDA 33433			
Principal Place of Business		Mailing Address	
SAME		SAME	
DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified 2/25/88			
2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21. BOCA RATON	26. SAME	65-0034878	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$0.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	☒ Yes ☐ No
24. Country	29. Country	9. Name and Address of Current Registered Agent	
25. Country		30. Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MYRA SALLMAN 7587 ESTRELLA CIRCLE BOCA RATON, FLORIDA 33433		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. Zip Code	
		FL	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE <u>Myra Sallman</u> (NOTE: Registered Agent signature required when registering)			
DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11. TITLE	Change ☐ Addition ☐
NAME	STREET ADDRESS	12. NAME	
CITY, ST, ZIP	BOCA RATON FLORIDA 33433	13. STREET ADDRESS	
TITLE	NAME	14. CITY, ST, ZIP	
NAME	STREET ADDRESS	21. TITLE	Change ☐ Addition ☐
CITY, ST, ZIP		22. NAME	
TITLE	NAME	23. STREET ADDRESS	
NAME	STREET ADDRESS	24. CITY, ST, ZIP	
CITY, ST, ZIP		31. TITLE	Change ☐ Addition ☐
TITLE	NAME	32. NAME	
NAME	STREET ADDRESS	33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
TITLE	NAME	41. TITLE	Change ☐ Addition ☐
NAME	STREET ADDRESS	42. NAME	
CITY, ST, ZIP		43. STREET ADDRESS	
TITLE	NAME	44. CITY, ST, ZIP	
NAME	STREET ADDRESS	51. TITLE	Change ☐ Addition ☐
CITY, ST, ZIP		52. NAME	
TITLE	NAME	53. STREET ADDRESS	
NAME	STREET ADDRESS	54. CITY, ST, ZIP	
CITY, ST, ZIP		61. TITLE	Change ☐ Addition ☐
TITLE	NAME	62. NAME	
NAME	STREET ADDRESS	63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	
14. 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 included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and 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 on Book 12 or Book 13 if changed, or on an attachment with an affidavit.			
SIGNATURE: <u>Myra Sallman Pres</u>		9/3/98	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E034 (11/97)

SHELDON, RIBOTSKY & LEVINE, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

②

FRED M. SHELDON, C.P.A. (1920-1993)
MARVIN H. RIBOTSKY, C.P.A.
NORMAN LEVINE, C.P.A.
ELLIOTT W. STARMAN, C.P.A.
LEONARD E. MILLER, C.P.A.

DAVID BECK, C.P.A.
ELIZABETH BECK, C.P.A.
ABRAHAM SCHWARTZ, C.P.A.
NORMAN WEINFLASH, C.P.A.

11401 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181-3410

(305) 895-0202
OUTSIDE DIAL: (800) 330-5222
FAX: (305) 891-5667

September 15, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Gourmet Café and Market, Inc.
F.E.I. 65-0034878

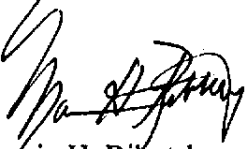
Gentlemen:

Enclosed please find the Annual Report for the above-named company along with a check in the amount of \$150. This company sold its business which was located at 2200 W. Glades Road, Boca Raton, Florida 33431 in the early part of 1997. Evidently the Annual Report is mailed to the company business address and never forwarded.

I hope this is a valid excuse for filing this form late. The shareholders, upon selling the business, left town for the better part of the year. Upon my getting involved in filing the annual corporate tax return for the Federal government, I discovered that this Annual Report was never filed or paid.

I would appreciate your consideration under these circumstances for accepting the \$150 fee.

Very truly yours,



Marvin H. Ribotsky

MHR:kd
Enc.