

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**  
 05-23-2001 90226 014 \*\*\*150.00

DOCUMENT # P 000000 30961  
 1. Entity Name  
**K & S Gourmet Foods, Inc.**

Principal Place of Business Mailing Address  
**3056 N. Atlantic Blvd. Same**  
**Ft. Lauderdale, FL 33308**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number Applied For  
**65-0996610** Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**Fisher, Kenneth**  
**3056 N. Atlantic Blvd. # H10**  
**Ft. Lauderdale, FL 33308**

7. Name and Address of New Registered Agent  
 Name **Fisher, Kenneth**  
 Street Address (P.O. Box Number is Not Acceptable)  
**3056 N. Atlantic Blvd. # H10**  
 City **Ft. Lauderdale** **FL** Zip Code **33308**

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.  
 SIGNATURE **Kenneth Fisher** (NOTE: Registered Agent signature required when reinstating) DATE **4-30-01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>PVPD</b>	<input type="checkbox"/> Delete
NAME	<b>Fisher, Kenneth</b>	
STREET ADDRESS	<b>3056 N. Atlantic Blvd.</b>	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33308</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>3056 N. Atlantic Blvd.</b>	
CITY-ST-ZIP	<b>Ft. Lauderdale, FL 33308</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Kenneth Fisher** (NOTE: Signature and typed or printed name of signing officer or director) DATE **04-30-01** Daytime Phone #

CR2E034 (9/99)