


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # P00000082511 1. Entity Name THE GOURMET MEXICAN, INC. |  |
|--|---|

| | |
|---|---|
| Principal Place of Business 576 NW 45TH AVE DEERFIELD BEACH, FL 33442 | Mailing Address 576 NW 45TH AVE DEERFIELD BEACH, FL 33442 |
|---|---|



04252006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|------------------------------------|--|
| 4. FEI Number 65-1037323 | Applied For <input type="checkbox"/> Not Applicable |
|------------------------------------|--|

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

| |
|--|
| 6. Name and Address of Current Registered Agent HARRIS, RICHARD W 7971 NW 89TH AVE TAMARAC, FL 33321 |
|--|

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

000000551211
05/13/06-80090-021 150.00

| 10. OFFICERS AND DIRECTORS | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | PD PRIA, JOSE R 576 NW 45TH AVENUE DEERFIELD BEACH, FL 33442 |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | VPD PRIA, JOSE L 576 NW 45TH AVENUE DEERFIELD BEACH, FL 33442 |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-06

Date

Signature Photo if