## 2004°FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000035426** GOOD TO GO GOURMET, INC. Mailing Address Principal Place of Business 5601 CORPORATE WAY, STE 117 5601 CORPORATE WAY, STE 117 WEST PALM BCH, FL 33407 WEST PALM BCH, FL 33407 No Chg-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent UPSON, SEAN J DO NOT WRITE 5601 CORPORATE WAY STE 117 WEST PALM BEACH, FL 33407 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 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, 2004 Fee will be \$550.00 U00000134197 Trust Fund Contribution. Added to Fees 04/28/04-80010-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME UPSON, SEAN STREET ADDRESS 5601 CORPORATE WAY #117 WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CUTY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.