

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039847

FILED
May 18, 2004
Secretary of State

Entity Name: A GOURMET OCCASION, INC.

Current Principal Place of Business:

351 W AVERY ST
PENSACOLA, FL 32501

New Principal Place of Business:

400 S. JEFFERSON ST
PENSACOLA, FL 32502

Current Mailing Address:

400 S JEFFERSON STREET
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3718849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ERIKA R
351 W AVERY ST
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

THOMAS, ERIKA R
2820 SEMORAN CT
PENSACOLA, FL 32503 US

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:

05/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, MATTHEW R
Address: 351 W AVERY ST
City-St-Zip: PENSACOLA, FL 32501

Title: D () Delete
Name: THOMAS, ERIKA R
Address: 351 W AVERY ST
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, MATTHEW R
Address: 2820 SEMORAN CT
City-St-Zip: PENSACOLA, FL 32503

Title: D (X) Change () Addition
Name: THOMAS, ERIKA R
Address: 2820 SEMORAN CT
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIKA R. THOMAS

D

05/18/2004

Electronic Signature of Signing Officer or Director

Date