## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 07, 2007 08:00 AM DOCUMENT # P01000071486 **Secretary of State** 1. Entity Name GOURMET PLUS, INC. Principal Place of Business Mailing Address 12300 SOUTHSHORE BLVD. 12300 SOUTHSHORE BLVD. **STE 103** STE 103 WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Chg-P CR2E034 (11/05) 02032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, RONALD DO NOT WRITE 12300 SOUTHSHORE BLVD **STE 103** IN THIS SPACE WELLINGTON, FL 33414 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when registation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MIRANDA, RONALD STREET ADDRESS 12300 SOUTH SHORE BLVD, STE 103 WELLINGTON, FL 33414 CITY-ST-ZIP U000000625430 TITLE 02/14/07-80074-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE NAME OF PROPERTY HAVE OF SIGNANG OFFICER OF DEPOTOR

(561) 793-3457

FILED