FILED

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000088156 1. Entity Name ISLAND GOURMET, INC.					Feb 25, 2002 8:00 am Secretary of State 02-25-2002 90056 003 ***150.00			
Principal Place of Business 556 W BAYSHORE DRIVE ST GEORGE ISLAND FL 32328		Mailing Address 556 W BAYSHORE DRIVE ST GEORGE ISLAND FL 32328				111 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Suite, Apt. #, etc. Suite, Apt. #, etc.			If BEAC	r D	DO NOT WRITE I		# # # # # # # # # # # # # # # # # # #	
Spity & Sta	Eorge Island Fl	St. George	LISLAND, F Country US	- 1 !	FEI Number 59-3145 025 Certificate of Status Desired	, 		
48 AVE D APALACH	IICOLA FL 32320	7. Name and Address of New Registered Agent Name ATIE THURNHILL Smeershddress (F.O. Box Namber is Na Acceptable) Chart George Island FL Zin Code 2338						
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 Signature, bed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State						-8-03 DATE \$5.0	0 May Be	
11. OFFICERS AND DIRECTORS		12.		 DDITIONS/CHANGES TO OFFICE	DS AND DIRECTOR	C IN) 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT KATIE T THORN HI 235W. GUIFBEACH St GEORGE Island	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	~	DUTTONS/CHANGES TO OFFICE	Change	Addition	
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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 on 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.

SIGNATUBE: 1