2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2004
Secretary of State

DOCUMENT# P02000067404

Entity Name: THE EDUCATIONAL GOURMET, INC.

Current Principal Place of Business:

19601 NE 19 AVE.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19601 NE 19 AVE.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COE, JACK M
370 MINORCA AVENUE
6
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: BAKET, ALVIN
Address: 19601 NE 19 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33176

Title: PD ( ) Delete
Name: PEREIRA, ALFRED
Address: 512 SAN LORENZO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD ( ) Delete
Name: RAMIREZ, JOSIE
Address: 1200 S. ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALVIN I BAKST STD 01/22/2004

Electronic Signature of Signing Officer or Director Date