2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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April 8, 2004

(941) 488-8885

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P02000084417** 04-13-2004 90031 049 ***150.00 THE TRULY DELICIOUS GOURMET FOOD COMPANY. INC. Principal Place of Business Mailing Address 94021404 2198 MAIN STREET 2198 MAIN STREET SARASOTA, FL 34237 US SARASOTA, FL 34237 US 2. Principal Place of Business 3. Mailing Address 305-B West Venice Avenue 305-B West Venice Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 56-2290332 Venice, Florida Venice, Florida APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34285-2004 34285-2004 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Allen E. Langdon, Ph.D. JAENSCH, PETER J Street Address (P.O. Box Number is Not Acceptable) 2198 MAIN STREET SARASOTA, FL 34237 125 First Avenue City **Nokomis** 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 April 8, 2004 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD D. VP. T 💢 Change ☐ Addition TITLE ☐ Delete TITLE BONVICSINI-BENNETT, KARINE Bonvicsini-Bennett, Karine NAME NAME 444 ARBOR VIEW LANE STREET ADDRESS 444 Arbor View Lane STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP Venice, FL 34292 D D. P. S Change ☐ Addition TITLE **区** Delete TITLE BONVICSINI, WINFRED Bonvicsini-Bennett, Paul NAME NAME STREET ADDRESS 444 ARBOR VIEW LANE STREET ADDRESS 444 Arbor View Lane CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34292 Venice, FL 34292 TITLE Delete TITLE "Change Addition BONVICSINI-BENNETT, PAUL NAME NAME STREET ADDRESS 444 ARBOR VIEW LANE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 cath; that I am an officer or director of the corporation or the receiver of accurate and that my name appears in Block 10 or Block 11 if

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