

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084417

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE TRULY DELICIOUS GOURMET FOOD COMPANY, INC.

Current Principal Place of Business:

305-B WEST VENICE AVE.
VENICE, FL 342852004 US

New Principal Place of Business:

Current Mailing Address:

305-B WEST VENICE AVE.
VENICE, FL 342852004 US

New Mailing Address:

FEI Number: 56-2290332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E PHD.
125 FIRST AVE.
NOKOMIS, FL 342754242 US

Name and Address of New Registered Agent:

BONVICSINI-BENNETT, PAUL J MR
444 ARBOR VIEW LANE
VENICE, FL 34292 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: PAUL BONVICSINI BENNETT

06/30/2005

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: DVPT () Delete
Name: BONVICSINI-BENNETT, KARINE
Address: 444 ARBOR VIEW LANE
City-St-Zip: VENICE, FL 34292 US

Title: DPS () Delete
Name: BONVICSINI-BENNETT, PAUL
Address: 444 ARBOR VIEW LANE
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL BONVICSINI -BENNETT

DPS

06/30/2005

Electronic Signature of Signing Officer or Director

Date