

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114209

Entity Name: LITTLE HOUSE GOURMET, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

2545 E SUNRISE BLVD
#244
FT LAUDERDALE, FL 33304

Current Mailing Address:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

2545 E SUNRISE BLVD
#244
FT LAUDERDALE, FL 33304

FEI Number: 06-1655149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SEAN
9 SW 13TH STREET
FT LAUDERDALE, FL 33315

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: DP () Delete
Name: BALDWIN, MICHELLE M
Address: 9 SW 13TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALDWIN, MICHELLE M
Address: 2545 E SUNRISE BLVD #244
City-St-Zip: FT LAUDERDALE, FL 33304

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: MICHELLE M BALDWIN

DP

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date