

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114209

Entity Name: LITTLE HOUSE GOURMET, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2545 E SUNRISE BLVD
#244
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2545 E SUNRISE BLVD
#244
FT LAUDERDALE, FL 33304

New Mailing Address:

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 US

Name and Address of New Registered Agent:

ACCOUNTING AND BUSINESS CONSULTANTS
1535 SE 17TH STREET
B206
FT LAUDERDALE, FL 33316 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: CAROLE ANDERSON

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE M BALDWIN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date