

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127172

Entity Name: LANKRY'S KOSHER GOURMET, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

4925 SW 35 TER
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2131 STIRLING ROAD
FT LAUDERDALE, FL 33312

Current Mailing Address:

4925 SW 35 TER
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 01-0757941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANKRY, SHARONE
4925 SW 35 TER
FT LAUDERDALE, FL 33312

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: P () Delete
Name: LANKRY, JACQUELINE
Address: 4925 SW 35 TER
City-St-Zip: FT LAUDERDALE, FL 33312

Title: ST () Delete
Name: LANKRY, SHARONE
Address: 4925 SW 35 TER
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: LANKRY, JACQUELINE
Address: 4925 SW 35 TER
City-St-Zip: FT LAUDERDALE, FL 33312

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: JACQUELINE LANKRY

MRS.

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date