2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 06, 2006 08:00 AM **DOCUMENT # P02000127172** Secretary of State LANKRY'S KOSHER GOURMET, INC. Malling Address Principal Place of Business 2131 STIRLING ROAD 2131 STIRLING ROAD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0757941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANKRY, SHARONE DO NOT WRITE 4925 SW 35 TER FT LAUDERDALE, FL 33312 IN THIS SPACE 5. 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. (am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MRS. TITLE LANKRY, JACQUELINE NAME STREET ADDRESS 4925 SW 35 TER Un0000421235 02/16/06-80027-024 150.00 CITY-ST-ZP FT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mc IN THIS SPACE YAME STREET ADDRESS CRTY-ST-ZIP ME NAME STREET ADURESS CITY-ST-ZIP NAME STRUCT ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachapter with an address, with all other like empowered.

FILED

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