2005 FOR PROFIT CORPORATION

SIGNATURE:

Feb 10, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000129990 02-10-2005 90048 029 ***150.00 1. Entity Name SANIBEL GOURMET FOODS, INC. Principal Place of Business Mailing Address 40016263 2430 PERIWINKLE WAY UNIT B 2430 PERIWINKLE WAY UNIT B SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number 37-1451927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - - - 6.-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent . ---Name ARMENIA, JOHN Street Address (P.O. Box Number is Not Acceptable) 2430 PERIWINKLE WAY UNIT B SANIBEL ISLAND, FL 33957 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE Addition TITLE · Change ARMENIA, JOHN NAME NAME STREET ADDRESS 2430 PERIWINKLE WAY UNIT B STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 COY-ST-7IP .VD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MUCCIGA, ANDREA NAME STREET ADDRESS 2430 PERIWINKLE WAY UNIT B STREET ADDRESS CITY-ST-ZIP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP STD TITLE TITLE Delete ☐ Change ☐ Addition ARMENIA, JOSEPH NAME NAME STREET ADORESS 2430 PERIWINKLE WAY UNIT B STREET ADDRESS CiTY-ST-7IP SANIBEL ISLAND, FL 33957 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

FILED