

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/3/2004-90744-017-\$150.00-\$150.00

1052

<b>DOCUMENT # P03000008831</b> 1. Entity Name <b>DAVID'S GOURMET, INC.</b>					
Principal Place of Business <b>44 COCONUT ROW PALM BEACH, FL 33480 US</b>			Mailing Address <b>44 COCONUT ROW PALM BEACH, FL 33480 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>65-1170374</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>PINEDA, ENRICO A 4311 OKEECHOBEE BLVD, #32 WEST PALM BEACH, FL 33409</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HONG, DAVID A 2700 VANDIVER DR, APT 3D WEST PALM BEACH, FL 33409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
SIGNATURE:			Date: <b>4/29/04</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

FILED  
04 JUL 29 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04262004 Chg-P CR2E034 (10/03)

**David's Gourmet, Inc.**

**David A Hong- President**

Telephone (561) 543-5766

Fax: (775) 320-0544

44 Coconut Row, Palm Beach, Florida 33480-4069

July 22, 2004

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: 2004 Annual Report  
Document #P03000008831

To Whom It May Concern:

We have recently received Notice of Intent to Dissolve this corporation due to non-filing of the 2004 Annual Report.

Enclosed, please find copy of our check For \$150.00 evidencing payment of the UBR fee which was also acknowledged in your letter dated May 14, 2004, copy of which is also attached. Same letter returns copy of the originally filed UBR and further requests completion of Block 4 for the Federal Employer Identification (FEI) number.

Please be advised that we have resubmitted the 2004 UBR indicating thereon the FEI number as requested on 5/31/04. For your reference, we have attached another copy of such resubmitted UBR.

Kindly acknowledge receipt of this letter including the above-mentioned attachments.

Sincerely yours,

David A. Hong  
President

Certified Mail  
Return Receipt Requested