2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 03, 2008 8:00 am **Secretary of State** 06-03-2008 90001 018 ***158.75

DOCUMENT # P0300008831 1. Entity Name DAVID'S GOURMET, INC.			
Principal Place of Business	Mailing Address		
44 COCOANUT ROW	44 COCOANUT ROW		
PALM BEACH, FL 33480	US PALM BEACH, FL 33480	U	S

04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1170374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent HONG, DAVID A DO NOT WRITE 9711 LILY BANK CT RIVIERA BEACH, FL 33407 IN THIS SPACE 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 Spreams, speed or printed name of regulatived ispain and title 4 apparable (NOTE, Registered Agent eignature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS HILE HONG, DAVID A NAME STREET ADDRESS 9711 LILY BANK CT CITY-S1-ZP RIMERA BEACH, FL 33407 TITLE HONG, AGNES S NAME STREET ADDRESS 97 LILY BANK CT CI1Y - S1 - AP RIVIERA BEACH, FL 33407 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP ITILE IN THIS SPACE STREET ADDRESS CITY-SI-7/P TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 it made under ceth; that I am an officer or director of the corporation or the receiver of Instee empowered to empowered to be empowered to be empowered.

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SIGNATURE:

PRINTED NAME OF EXCHING OFFICER OR DIRECTOR