2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000017856** 05-03-2004 91258 039 ***150.00 1. Entity Name BROWARD GOURMET FOOD, INC. Principal Place of Business Mailing Address 94083893 2 S. UNIVERSITY DRIVE 2 S. UNIVERSITY DRIVE 327 327 PLANTATION, FL 33324 US PLANTATION, FL 33324 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) City & State 4, FEI Number Applied For City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIEDMAN, RONALD S Street Address (P.O. Box Number is Not Acceptable) 2 S. UNIVERSITY DRIVE 327 PLANTATION, FL 33324 Zip Code City FL 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. -ÇIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Defete RUTSKY, MAUREEN NAME NAME STREET ADDRESS 9100 NW 12TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION, FL 33322 Change Addition ☐ Defete TITLE RUTSKY, JULIUS NAME NAME STREET ADDRESS STREET ADDRESS 2560 NW 107 AVENUE CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP Change Accilition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not gralify for the exemption stated in Section 119.07(3)(1), 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

FILED

Daytime Phone #