## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000039502 1. Entity Name LOWCARB GOURMET, INC. Principal Place of Business Mailing Address 142 INDIAN BAYOU DRIVE DESTIN FL 32541 981 HWY 98 EAST STE. 3-231 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 20-0002814 Not Applicable Zip Country Country Zip \$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 CARUANA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 142 INDIAN BAYOU DR. **DESTIN FL 32541-4415** City Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Addition HHE Delete U00000285349 04/02/05-80042-002 150.00 NAME CARUANA, MICHAEL NAME STREET ADDRESS 142 INDIAN BAYOU DRIVE STREET ADDRESS CHTY-ST-ZIP DESTIN FL 32541 CITY-ST-7IP ☐ Change TITLE Delete Itlef ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Tritt ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-7tP ☐ Delete Change ☐ Addition HHE 11515 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP HHL ☐ Delete lilite ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP 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

SIGNING OFFICER OR DIRECTOR

FILED