

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079960

FILED
Apr 29, 2004
Secretary of State

Entity Name: FRESH GOURMET MARKET, INC.

Current Principal Place of Business:

1159 CHENILLE CIR.
WESTON, FL 33327

New Principal Place of Business:

17632 COLLINS AVENUE
SUNY ISLES BEACH, FL 33160

Current Mailing Address:

1159 CHENILLE CIR.
WESTON, FL 33327

New Mailing Address:

FEI Number: 56-2379521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOOMAR, L. GREGORY
1152 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

SABATE, JOSE M
1159 CHENILLE CIRCLE
WESTON, FL 33160

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.

SIGNATURE: JOSE SABATE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABATE, JOSE
Address: 1159 CHENILLE CIR.
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: SABATE, SILVIA G
Address: 1159 CHENILLE CIR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE SABATE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date