

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082311

FILED
Mar 17, 2006
Secretary of State

Entity Name: FOUR LEGGED GOURMET, INC.

Current Principal Place of Business:

2413 NE 11TH AVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2848 NE 17TH AVENUE
WILTON MANORS, FL 333344331

New Mailing Address:

FEI Number: 86-1074639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRADA, MARK
2848 NE 17TH AVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEFRANCOIS, CLAUDE
Address: 2848 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 333344331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEFRANCOIS, CLAUDE
Address: 2848 NE 17TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334

Title: D () Change (X) Addition
Name: SPRADA, MARK
Address: 2848 NE 17TH AVE
City-St-Zip: WILTON MANORS, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARK SPRADA

D

03/17/2006

Electronic Signature of Signing Officer or Director

Date