

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115679

Entity Name: BEYOND GOURMET, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

200 BUSINESS PKWY
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

1160 BREAKERS WEST WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

200 BUSINESS PKWY
ROYAL PALM BCH, FL 33411

New Mailing Address:

1160 BREAKERS WEST WAY
WEST PALM BEACH, FL 33411 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT ESQUIRE
6650 W INDIANTOWN RD STE 200
JUPITER, FL 33458 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: MELVIN, GLENN E
Address: 200 BUSINESS PKWY
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: D () Delete
Name: LEE, DWAYNE
Address: 200 BUSINESS PKWY
City-St-Zip: ROYAL PALM BCH, FL 33411

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: GLENN E. MELVIN

D

08/16/2004

Electronic Signature of Signing Officer or Director

Date