2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Sep 14, 2006 08:00 AN Secretary of State DOCUMENT # P03000125544 1. Entity Name GOURMET SIMPLICITY, INC. Principal Place of Business Mailing Address 526 SABAL PALM **526 SABAL PALM** NORTH PALM BEACH FL 33403 NORTH PALM BEACH FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #. etc 2nd MOORE CR2E034 (4/06) 4. FEI Number Applied For City & State · City & State 20-0378290 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33410 City Zip Code 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State: not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Change ☐ Delete THE PRICE, SYLVIA M NAME NAME 1100000576770 526 SABAL PALM STREET ADDRESS STREET ADDRESS 09/14/06-80001-016 550.00 NORTH PALM BEACH FL 33403 CITY - ST - ZIP CITY-ST-ZIP 'n ☐ Change Detete Addition THE TITLE PRICE, COLIN NAME NAME 526 SABAL PALM STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL 33403 CITY ST - ZIP CITY-ST-7/P THEE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP TITLE Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZiP TITLE Delete TITLE ☐ Change ___ Add₁tion NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZVP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address, with all other like empowered.

SYWIA M'PrICE

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