2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2005 08:00 AM Secretary of State **DOCUMENT # P03000128498** GOURMET MARKETPLACE, INC. Principal Place of Business Mailing Address 2007 ELIZABETH AVE 2007 ELIZABETH AVE ORLANDO, FL 32804 ORLANDO, FL 32804 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2415235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SORRENTINO, JOE 2007 ELIZABETH AVE ORLANDO, FL 32804 IN THIS SPACE 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SORRENTINO, JOE NAME 2007 ELIZABETH AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE SORRENTINO, VINCENT NAME STREET ADDRESS 149-27-90 ST CATY-ST-ZIP HOWARD BCH, NY 11414 TITLE BOHN, THOMAS NAME STREET ADDRESS 39 INTERLAKEN DR DO NOT WRITE ORLANDO, FL 32804 CITY-ST-ZIP IN THIS SPACE TITLE SORRENTINO, FRANK NAME STREET ADDRESS 1140 S ORLANDO AVE B-14 CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 people 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 tustee 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

402-420-5207