2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P03000128498** 1. Entity Name GOURMET MARKETPLACE, INC. Principal Place of Business Mailing Address 2007 ELIZABETH AVE 2007 ELIZABETH AVE ORLANDO, FL 32804 ORLANDO, FL 32804 03102006 No Chg-P CR2E034 (11/05) 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 SORRENTINO, JOE DO NOT WRITE 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 title II applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SORRENTINO, JOE NAME 2007 ELIZABETH AVE STREET ADDRESS U00000538003 CITY-ST-ZIP ORLANDO, FL 32804 05/09/06-80041-014 150.00 TITLE NAME SORRENTINO, VINCENT STREET ADDRESS 149-27 90 ST HOWARD BCH, NY 11414 CITY-ST-ZIP HILE NAME BOHN, THOMAS STREET ADDRESS 39 INTERLAKEN DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 IN THIS SPACE TITLE SORRENTINO, FRANK MAME 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 GITY-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 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

all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment v

SIGNATURE:

FILED