2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 05, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000134821 03-05-2004 90022 014 ***150.00 2 J'S GOURMET, INC. Principal Place of Business Mailing Address 1613 CHELSEA ROAD, " 1613 CHELSEA ROAD, ` #355 #355 SAN MARINO, CA 91108 SAN MARINO, CA 91108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282004 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For 33-1069684 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, FAYE Street Address (P.O. Box Number is Not Acceptable) 11101 S.W. 69TH CIRCLE OCALA, FL 34476 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete Change TITLE Addition MAXWELL, SHERIE NAME NAME STREET ADDRESS 821 N. CORDOVA STREET STREET ADDRESS ALHAMBRA, CA 91801 CITY-ST-ZIP CITY-ST-72P PRESIDENT D TITLE ☐ Delete Change TOLE ☐ Addition KNOTT, JEFFREY M NAME NAME STREET ADDRESS 821 N CORDOVA ST STREET ADDRESS CITY-ST-ZIP ALHAMBRA, CA 91801 CITY-ST-ZIP TITLE D Delete TITLE Change Addition ROBINSON, FAYE NAME NAME STREET ADDRESS 11101 SW 69TH CIRCLE STREET ADDRESS CITY-ST-7IP OCALA, FL 34476 CITY-ST-ZIP TITLE . Delete TITLE PRESIDENT .-Change __ Addition ROBINSON, JERRY NAME NAME STREET ADORESS 11101 SW 69TH CIRCLE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34476 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

SHERIE MAXWELL 3/1/04 626-576-0121

FILED