2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000134821 1. Entity Name 2 J'S GOURMET, INC. Mailing Address Principal Place of Business 1613 CHELSEA ROAD, ' 1613 CHELSEA ROAD, ' #355 #355 SAN MARINO, CA 91108 SAN MARINO, CA 91108 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0614399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, FAYE DO NOT WRITE 11101 S.W. 69TH CIRCLE OCALA, FL 34476 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE MAXWELL, SHERIE NAME 821 N. CORDOVA STREET STREET ADDRESS CITY-ST-ZIP ALHAMBRA, CA 91801 U00000344031 04/29/05-80116-824 150.00 KNOTT, JEFFREY M NAME STREET ADDRESS 821 N. CORDOVA ST CITY-ST-ZIP ALHAMBRA, CA 91801 TIFLE NAME ROBINSON, FAYE 11101 SW 69TH CIR STREET AODRESS DO NOT WRITE CITY-ST-ZIP OCALA, FL 34476 TITLE IN THIS SPACE ROBINSON, JERRY NAME STREET ADDRESS 11101 SW 69TH CIR CITY-ST-ZIP OCALA, FL 34478 MLE 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 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.

FILED