2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2007 08:00 AM Secretary of State

| DOCUMENT | Г#Р0400002 | 6068 |
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1. Entity Name

GOURMET GREENHOUSE, INC.



Principal Place of Business

Mailing Address

5809 HOLLYWOOD BLVD. HOLLYWOOD, FL 5809 HOLLYWOOD BLVD. HOLLYWOOD, FL



DO NOT WRITE IN THIS SPACE

01312007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-0752020

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SIMONS, DAVID J 3864 SHERIDAN STREET HOLLYWOOD, FL

DO NOT WRITE 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. 1 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 | | | | | | | |
| FIL After M | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | ing 🗆 | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | · · · · · · · · · · · · · · · · · · · | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTSD SIMONS, BARBARA A 738 N. CRESCENT DRIVE HOLLYWOOD, FL 33021 | | | | H00000859475 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD JASON, RAPP 738 N CRESCENT DRIVE HOLLYWOOD, FL 33021 | | U00000653475 03/13/07-80023-014 150.00 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | li. | | | | |
| TITLE | | | | 1 - M. | | | |

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

President

2/27/2006

Daytime Phone #