2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P04000036314 CHARLIE'S GOURMET, INC. Principal Place of Business Mailing Address 10800 NORTH MILITARY TRAIL 10800 NORTH MILITARY TRAIL SUITE 115/116 SUITE 115/116 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US 03172007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 81-0644590 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NIZNIK, IGOR DO NOT WRITE 130 N RIVER DRIVE WEST JUPITER, FL 33458 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.

9. Election Campaign Financing

Trust Fund Contribution.

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

130 N RIVER DRIVE WEST

130 N RIVER DRIVE WEST

JUPITER, FL 33458

JUPITER, FL 33458

DPS

NIZNIK, IGOR

NIZNIK, LILYA

10.

III.L

HILF

NAME

MILE NAME STREET ADDRESS

DAME STREET ADDRESS CITY-ST-ZIP TIFLE

CHY-SI-7P

STREET ADDRESS CIEY-ST-ZIP HILE DAME STREET ADDRESS

STRLET ADDRESS

STREET ADDRESS CITY-ST-ZIP

City-St-ZiP

000000721177 05/01/07-80135-013 150.00

FILED

CR2E034 (11/05)

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

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 half 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 expowered TGOR NTZNTK IGOR NIZNIK

(NOTE: Registered Agent signature required when reinstating)

\$5.00 May Be

Added to Fees

SIGNATURE:

4/14/2007

561-622-9988

Daytima Phone #