

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041563

**FILED**  
**Apr 28, 2005**  
**Secretary of State**

**Entity Name:** DAVID'S ORIGINAL GOURMET, INC.

**Current Principal Place of Business:**

2074 NW 103RD TERR  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

2534 NW 52ND STREET  
BOCA RATON, FL 33496

**Current Mailing Address:**

2074 NW 103RD TERR  
CORAL SPRINGS, FL 33071

**New Mailing Address:**

2534 NW 52ND STREET  
BOCA RATON, FL 33496

FEI Number: 02-0717564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANKEN, CHARLES D  
2074 NW 103RD TERR  
CORAL SPRINGS, FL 33071 US

**Name and Address of New Registered Agent:**

FRANKEN, CHARLES D  
2534 NW 52ND STREET  
BOCA RATON, FL 33496 US

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDSTEIN, RUTH  
Address: 2074 NW 103RD TERR  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GOLDSTEIN, RUTH  
Address: 2534 NW 52ND STREET  
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH GOLDSTEIN

Electronic Signature of Signing Officer or Director

PRES

04/28/2005

Date