2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2008 8:00 am Secretary of State **DOCUMENT # P04000042174** 04-16-2008 90016 027 ***150.00 1. Entity Name SOUTH FLORIDA GOURMET FOODS, INC. Principal Place of Business Mailing Address 25855 SW 194TH AVE. 25855 SW 194TH AVE. HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 66010806 03222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0777731 Not Applicable \$8.75 Additional-5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOSNER, STEVEN D DO NOT WRITE 65 N.W. 16TH ST. HOMESTEAD, FL 33030 IN THIS SPACE The state of the s 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. SIGNATURE Signature, typed or printed name of registered agent and total if applicating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. D IIILE ACCURSIO, JAMES P MALIE 25855 SW 194TH AVE. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE ACCURSIO, PATRICIA NALAF STREET ADDRESS 25855 SW 194TH AVE. HOMESTEAD, FL 33030 CITY-51-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality 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

MILE NAME STREET ADDRESS CITY-ST-ZIP