

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000059657

1. Entity Name
B.M.S. GOURMET PRODUCTS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG 17 PM 2:51

Principal Place of Business
1776 W. 38TH PLACE
HIALEAH, FL 33012

Mailing Address
1776 W. 38TH PLACE
HIALEAH, FL 33012



01052008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
68-0582764

Applied For
Not / applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LADERMAN, STEVEN Steven J. Laderman, Jr.
1776 W. 38TH PLACE 1776 W. 38 Place
HIALEAH, FL 33012 Hialeah, FL 33012

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Steven J. Laderman Jr.*
Signature, typed or printed name of registered agent and title if applicable

1/1/06
DATE

(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: *D*
NAME: LADERMAN, STEVE *SR*
STREET ADDRESS: 8431 NW 163 TERRACE
CITY-ST-ZIP: HIALEAH, FL 33016 *Resign 12/30/05*

TITLE: *Pres*
NAME: Steven J. Laderman, Jr.
STREET ADDRESS: 1776 W. 38 Place
CITY-ST-ZIP: Hialeah, FL 33012 *ELECTED 12/30/05*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

W. Williams AUG 17 2006

12. I hereby 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: *Steven J. Laderman Jr. Pres.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

AW

July 18, 2006

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: BMS Gourmet Products, Inc.
1776 W 38 Place
Hialeah, FL 33012-7072

Doc Loc # P04000059657
Fed ID# 68-0582764

Gentlemen:

Be advised the corporate Annual Report was sent in on time, signed, and with the check, which your office already cashed. Please update your records accordingly and waive the penalty. Enclosed please find copy of annual report with titles.

Your cooperation is greatly appreciated.

Sincerely,



Steven J. Laderman, Jr.
President
BMS Gourmet Products, Inc.

Enc.

PS Enclose Find copy of CANCELED Check.