

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067790

Entity Name: BACKYARD GOURMET, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2709 FOXFIRE COURT
CLEARWATER, FL 33761

New Principal Place of Business:

10423 CIRIMOYA LANE
SEMINOLE, FL 33772

Current Mailing Address:

2709 FOXFIRE COURT
CLEARWATER, FL 33761

New Mailing Address:

10423 CIRIMOYA LANE
SEMINOLE, FL 33772

FEI Number: 90-0192117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, JULIE A
2709 FOXFIRE COURT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ALTMAN, JULIE A
10423 CIRIMOYA LANE
SEMINOLE, FL 33772 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, JULIE A
Address: 2709 FOXFIRE COURT
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAN, JULIE A
Address: 10423 CIRIMOYA LANE
City-St-Zip: SEMINOLE, FL 33772

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: JULIE A. ALTMAN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date