2005 FOR PROFIT CORPORATION

ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90991 007 ***150.00

DOCUMENT # P04000092035 1. Entity Name LOU'S GOURMET EATS INC.						05-02-2005 9	90991 007 ***150	0.00
Principal Place of Business Mailing Address								
9368 AFFIRMED LANE BOCA RATON, FL 33496 BOCA RATON, FL 33496							. 50	04659
DOCK INTOI	1, I C 33430	DOCK INTON, IE 33	730		4 10000001 21/ 2	B(# B(b); BA(); Ba(); Ba();		
2. Principal P	ace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04282005	Chg-P	CR2E034 (10/03)	l	
City & State		City & State			4. FEI Number			pplied For
Zip Country		Zip Cour		ntrv		126448	\$9.75 .	lot Applicable
				····,		f Status Desired	Fee Requir	
	6. Name and Address of Curie	nt Registered Agent		Name	7, Name and A	Address of New F	Registered Agent	
FISKE, LOUIS								
9368 AFFIRMED LANE BOCA RATON, FL 33496				Street Address (P.O. Box Number is Not Acceptable)				
355.11.11.611,112.55155								
				City			FL Zip Coo	de
	named entity submits this statemen ions of registered agent. Sphature, typed or printed name of registered ag				gistered agent, or both	, in the State of Fl	orida. I am familiar with	, and accept
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$55	9. Election Camp Trust Fund Co			\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS 11.			<u>-</u> -	ADDITIONS/C	HANGES TO OFF	ICERS AND DIRECTOR	
TITLE	D FISKE, LOUIS	LOUIS Delete		- 1			☐ Change	Addition
STREET ADDRESS	9368 AFFIRMED LANE			EET ADDRESS				
CITY-ST-ZIP				r-st-zip				
TITLE	☐ Delete III						☐ Change	Addition Addition
STREET ADDRESS				EET ADDRESS				
CITY-ST-ZIP			CITY	/-ST-ZIP				
TITLE		☐ Delete	TITL NAM				☐ Change	Addition
STREET ADDRESS				EET ADDRESS				
CITY-ST-ZIP			CITY	r+ST-ZIP				
TITLE		☐ Delete	TITL NAN	I			☐ Change	Addition Addition
NAME STREET ADDRESS				EET ADDRESS				
CITY-ST-ZIP			CITY	r-ST-ZIP				
TITLE		☐ Delete	TITL Nam	l l			☐ Change	☐ Addition
NAME STREET ADDRESS				EET ADDRESS				
CITY-ST-ZIP			CITY	Y-ST-ZIP				
TITLE		☐ Delete	7)TL	I			Change	☐ Addition
NAME STREET ADDRESS			NAN STR	EET ADDRESS				
CITY-ST-ZIP				Y-ST-ZIP				
do I basabus	- site that the intermedian appelled o	with this filing does not qualify:	for the exe	mption stated	in Section 110 07(3\/i)	Eloxida Statutos	I further contifu that the	information

I hereby certify that the information supplied with this filing does not qualify 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 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.

Fishe SIGNATURE: X SIGNATURE TO SIGNATURE OF SIGNING OFFICER OR DIRECTOR

4-17-05

561-483-5350

Daytime Phone #