2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2005 8:00 am Secretary of State

3/11/05

| DOCUMENT # P04000130024 1. Entity Name GOURMET MARKET OF SOUTH FLORIDA, INC. | | | | | | | | 03-15-2005 900 | 020 022 ** | '* 150.00 |) |
|---|----------------------|---|----------------------|---|-------------------------|---|---|--|----------------|------------------|---------------|
| Principal Place of Business 801 MAPLEWOOD DRIVE SUITE 22-A JUPITER, FL 33458 | | | | Mailing Address 801 MAPLEWOOD DRIVE SUITE 22-A JUPITER, FL 33458 | | | | | : | | ofialista |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | |
| Suite. Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 03102005 | Chg-P | CR2E034 | | |
| City & State | | | | City & State | | 4. FEI Numb 20-18 | 4. FEI Number 20–1813305 Applied For Not Applicable | | | | |
| Zip | Country | | | Zip Count | | try | | 5. Certificate of Status Desired See Required Fee Required | | | |
| | 6. Name | and Address of Curren | it Regis | tered Agent | | Ni-ma | 7. Name and | Address of New R | egistered Aç | ent | |
| BERROCAL, CARLOS J ESQ. 801 MAPLEWOOD DRIVE | | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SUITE 22-A JUPITER, FL 33458 | | | | | | | | | | | |
| İ | | | | | | City | | | FL | Zip Code | 9 |
| the obligati | | y submits this statement tered agent. | for the p | ourpose of changing its | register | ed office or regis | lered agent, or bo | th, in the State of Flo | rida. I am fa | miliar with, a | and accept |
| SIGNATURE_ | Signature, types | or printed name of registered age | eltis bena ten | if applicable. INOT | E: Registere | d Agent signature requ | rred when reinstating) | | DATE | | |
| | | FEE IS \$150.00 5 Fee will be \$550 | 0.00 | Election Campa Trust Fund Cont | - | . – . | 5.00 May Be dded to Fees | - | | | |
| 10. | | OFFICERS AN | CTORS | 11. | | ADDITIONS | CHANGES TO OFF | ICERS AND [| DIRECTORS | 3 (N 11 | |
| NAME STREET ADDRESS CITY-ST-ZP | 2227 86T | LANO, BARTOLOMEC H STREET YN, NY 11214 |) | ☐ Delete | | | | | | Change | ☐ Addition |
| TIFLE NAME STREET ADDRESS CITY+ST-ZIP | | , | | ☐ Defete | | | | | | Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | □ Delete | | 1 | | , | | ☐] Change | Addition |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | ☐ Delete | | | | | | ☐ Change | ☐ Addilion |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | ☐ Detele | | - | | | | Change | Addilion |
| THLE MAME STREET ADDRESS CHY-51-ZIP | | | | ☐ Delete | CIT | ME EET ADDRESS Y-S1-ZIP | | | | Change | ☐ Addition |
| of the co | on this reportion or | he information supplied voor or supplemental reporting the receiver or trustee en tachment with an addres | rt is true Apower | and accurate and that ed to execute this repo | nny sign: ri as regu | ature shall have t | he same legal ette | ect as it made under | oath: that I a | m an olficer | r or director |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: