

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000863

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOURMET KOSHER FOODS, INC.

Current Principal Place of Business:

132 S.W. THIRD AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

132 S.W. THIRD AVENUE
DANIA BEACH, FL 33004 US

Current Mailing Address:

132 S.W. THIRD AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

132 S.W. THIRD AVENUE
DANIA BEACH, FL 33004 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, SAMUEL
130 SW THIRD AVENUE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, MELVIN
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: WEISS, ELAINE B
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: WEISS-CHISLOV, JUDITH
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: WEISS, SAMUEL
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, MELVIN
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: WEISS, ELAINE B
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: WEISS-CHISLOV, JUDITH
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: WEISS, SAMUEL
Address: 132 S.W. THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SAMUEL WEISS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date