2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P05000053230 1. Entity Name 05-01-2006 90474 027 ***150.00 AMERICAN GOURMET KIOSK MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 1934 COMMERCE LN - STE 2 1934 COMMERCE LN - STE 2 7777777 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address <u>44 Pinnacle Cove</u> 44 Pinnacle Cove Suite, Apt. #, etc Suite, Apt #, etc 01052006 CR2E034 (11/05) Chg-P City & State City & State 4. FEi Number Applied For Not Applicable ¹m Beach Gardens, Florida Palm Beach Gardens. 26-0111992 \$8.75 Additional 5. Certificate of Status Desired 18 USA 33418 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent iN, KEITH A Street Address (P.O. Box Number is Not Acceptable) : COMMERCE LN - STE 2 PITER, FL 33458 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITLE Delete ☐ Change Addition P/S/T/D SELDIN, KEITH A ESQ NAME NAME RINGEL, NATHAN STREET ADDRESS 1934 COMMERCE LN - STE 2 STREET ADDRESS 44 Pinnacle Cove CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-7IP alm Beach Gardens, FL 33418 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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:

ATURE AND TYPED OR PRINTERNAME OF SIGNING OFFICER OR DIRECTOR

1/10/06

(561) 324-5377

Daytime Pho

FILED