2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000161984

1. Entity Name

GOLDEN GOURMET MEALS INC.



FILED Feb 19, 2007 08:00 A Secretary of State

Principal Place of Business

19593 NE 10TH AVENUE BUILDING 4, BAY C&D NORTH MIAMI, FL 33179 Mailing Address

19593 NE 10TH AVENUE BUILDING 4, BAY C&D NORTH MIAMI, FL 33179



01092007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-4309833

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRANDWEIN, DAVID M 311 SOUTHEAST 10TH COURT FORT LAUDERDALE, FL 33316

DO NOT WRITE IN THIS SPACE

				The STATE STATE OF THE PARTY OF	
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. (NOTE: Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		cing \$5.00 May Be Added to Fees	000000639333 02/28/07-80022-001	150.00	
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12. I hereby 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					
of the design of the receiver of reduced empowered to execute this report as required by chapter out, months statutes, and that my name appears in Block 10 or Block 11 if					