

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081245

FILED
May 01, 2007
Secretary of State

Entity Name: GOURMET FOOD BY THE POUND, INC.

Current Principal Place of Business:

C/O ZORAIDA E. ROJAS
14255 SW 57 LANE #1
MIAMI, FL 33183

New Principal Place of Business:

14255 SW 57 LANE #1
MIAMI, FL 33183

Current Mailing Address:

C/O ZORAIDA E. ROJAS
14255 SW 57 LANE #1
MIAMI, FL 33183

New Mailing Address:

14255 SW 57 LANE #1
MIAMI, FL 33183

FEI Number: 20-5141082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ.
2333 PONCE DE LEON BOULEVARD
SUITE 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROJAS GOMEZ, ZORAIDA E
14255 SW 57 LANE #1
MIAMI, FL 33183 US

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: ZORAIDA ROJAS GOMEZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROJAS, ZORAIDA E
Address: 14255 SW 57 LANE #1
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROJAS GOMEZ, ZORAIDA E
Address: 14255 SW 57 LANE #1
City-St-Zip: MIAMI, FL 33183

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: ZORAIDA E ROJAS GOMEZ

PSD

05/01/2007

Electronic Signature of Signing Officer or Director

Date