2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2008 8:00 am Secretary of State

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DOCUMENT # P06000081245 1. Entity Name GOURMET FOOD BY THE POUND, INC.					03-18-2008	3 90015 03	8 ***150	0.00	
Principal Place of Business Mailing Address				∃ 400	18001				
11865 S.W. 26 ST		11865 S.W. 26 ST							
B-12		B-12							
MIAMI, FL 33175 MIAMI, FL 331			•	 			1 41 134 1713 1 141		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 2741 Sw	3. Mailing Address 2741 SW 139 Plane						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		Chg-P	Chg-P CR2E034 (12/06)			
City & State		City & State .	2 M1		Imber Applied For 1141082 Not Applicable				
Zip	Country	Zip IL	Country 33 HT	5. Certificate	of Status Desired		8.75 Add		
	6. Name and Address of Curren	t Registered Agent		7. Name and	Address of New	Registered Ag	jent		
			Name						
PADRON, CARLOS 2741 S.W. 139 PLACE MIAMI, FL 33175			Street Address	Street Address (P.O. Box Number is Not Acceptable)					
·									
			City			FL	Zip Code	9	
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 frame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE									
	Signature, typed or printed name or registered agen	it and title it applicable. (NOTE:)	Hegistered Agent signature requi	red when reinstaling)		DATE			
FIL After Ma	; E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550	9. Election Campaig Trust Fund Contrib	· — •	5.00 May Be dded to Fees					
10.	OFFICERS AND	D DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND I	DIRECTORS	S IN 11	
TITLE	PSD	☐ Delete	TITLE				☐ Change	Addition	
NAME	PADRON, CARLOS A	□ D¢it¢it¢	NAME			,			
STREET ADDRESS	2741 S.W. 139 PLACE		STREET ADDRESS						
CITY-ST-ZIP	MIAMI, FL 33175		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	
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CITY-ST-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				☐ Change	Addition	
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STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP						
TITLE		☐ Delete	TITLE				Change	☐ Addition	
NAME		_ 2	NAME				_ •		
STREET ADDRESS			STREET ADDRESS						
CITY-ST-ZIP			CITY-ST-ZIP	•					
TITLE		☐ Delete	TITLE			-	☐ Change	☐ Addition	
NAME		_ 5000	NAME				_ •		
STREET ADDRESS			STREET ADDRESS						
CITY OF 710	į.		CITY CT 710						

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 instee employered 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/ap address. With all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-28-20X

286-42618

Daytime Phone #