

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2007 8:00 am
Secretary of State

08-08-2007 90068 028 ***150.00

DOCUMENT # P06000128219 1. Entity Name D&S GOURMET CO.			
Principal Place of Business 102 NORMANDY C DELRAY BEACH, FL 33484		Mailing Address 102 NORMANDY C DELRAY BEACH, FL 33484	
2. Principal Place of Business - No P.O. Box # 3001 S. Congress Ave		3. Mailing Address 13900 S. JOGERD	
Suite, Apt. #, etc. #203-276		Suite, Apt. #, etc. #203-276	
City & State Boyton Beach		City & State Delray Beach FL	
Zip FL 33426-9012		Zip 33446 USA	
4. FEI Number 20-8486049		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VERBER, SHERWIN R 102 NORMANDY C DELRAY BEACH, FL 33484		7. Name and Address of New Registered Agent Name Allen H. Katz P.A Street Address (P.O. Box Number is Not Acceptable) 13900 S. JOGERD #203-276 City Delray Beach FL Zip Code 33446	
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 <u><i>X Allen H. Katz</i></u> (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE <u><i>X Aug 3 2007</i></u>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/TR VERBER, SHERWIN R 102 NORMANDY C DELRAY BEACH, FL 33484	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/S VERBER, DOINA 102 NORMANDY C DELRAY BEACH, FL 33484	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>X Sherwin Verber</i></u> Sherwin Verber <u><i>2/27/07</i></u> <u><i>5614957885</i></u> Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

ATTACHMENT
40128623

AUG. 3rd, 2007

DIVISION OF CORPORATION
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Re: DOCUMENT # P06000128219

TO WHOM IT MAY CONCERN;

I AM LATE SENDING THIS ANNUAL REPORT BECAUSE I NEVER RECEIVED THE RENEWAL CARD, AND IF IT WASN'T FOR MY NEW ACCOUNTANT ALLEN H. KATZ THAT INFORMED ME THAT MY CORPORATION WAS ABOUT TO BE DISSOLVED, I WOULD HAVE NEVER KNOWN. PLEASE ACCEPT MY APOLOGIES AND PLEASE RENEW MY CORPORATION.

PLEASE ACKNOWLEDGE
THANK YOU


SHERWIN VERBER