

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048040

FILED
Mar 07, 2005
Secretary of State

Entity Name: NORWILL GOURMET FOOD SERVICE, INC.

Current Principal Place of Business:

1910 NW 18TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

New Mailing Address:

1400 E HILLSBORO BLVD
200
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1910 NW 18TH STREET
POMPANO BEACH, FL 33069 US

FEI Number: 65-0422699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, WILLY
1238 NW 14TH TER
PRIMBROOK PINES, FL 33028 US

Name and Address of New Registered Agent:

GEROW, JEFFREY S ATTORN.
4800 N. FEDERAL HIGHWAY
307B
BOCA RATON, FL 33431 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: JEFFREY S.GEROW

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANSEN, WILLY
Address: 1910 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSEN, WILLY
Address: 1238 NW 44TH TERRACE,
City-St-Zip: PEMBROKE PINES,, FL 33028 US

Title: D/V P () Change (X) Addition
Name: OPHUS, PER
Address: 1370 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PER OPHUS

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date