2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 20, 2004 8:00 am Secretary of State **DOCUMENT # P95000063166** 1. Entity Name 08-20-2004 90006 019 ***150.00 GOURMET OF NAPLES, INC. Principal Place of Business Mailing Address 4077 TAMIAMI TRAIL NORTH 4077 TAMIAMI TRAIL NORTH D-101 NAPLES FL 34103 US NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE City & State City & State Applied For 4. FEI Number 65-0610832 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 34<u>103</u> 11.5. 34103 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNARD, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 4865 WEST BLVD. NAPLES FL 34103 Zip Code 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE A (NOTE: Registered Agent signature required when reinstating) nt and title if applicable. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BERNARD, MONIKA NAME NAME 4865 WEST BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP VΡ ☐ Delete TITLE □ Change ☐ Addition BERNARD, ALEX NAME STREET ADDRESS 4865 WEST BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BERNARD, ALEX STREET ADDRESS 4865 WEST BLVD STREET ADDRESS CITY-ST-7IP NAPLES FL 34103 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

OS-18-01 (235)-263-75