2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 15, 2005 08:00 AM Secretary of State DOCUMENT # P95000063166 1. Entity Name 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 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 2nd MOORE CR2E034 (5/05) City & State City & State Applied For 4. FEI Number 65-0610832 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 7, 2005 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 HILE Delete iΠιŧ ☐ Change ☐ Addition NAME BERNARD, MONIKA NAME U00000376417 STREET ADDRESS 4865 WEST BLVD STREET ADORESS /08/15/05-80003-019 550.**0**0 NAPLES FL 34103 City-S1-7IP CHY-ST-ZIE HIL ☐ Delete ☐ Change ☐ Addition BERNARD, ALEX MAME NAME 4865 WEST BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP HUE ☐ Delete BHS Change ☐ Addition NAME BERNARD, ALEX NAME STREET ADDRESS 4865 WEST BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP TITLE Delete illi E ☐ Change ☐ Addition NAME NAME STREET ADDRESS CIRCEL ADDRESS CITY-ST-ZIP Cativi-Sti-ZiP BILL ☐ Delete I E I I E ☐ Change Addition NAME NAME CIRELI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-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.

SIGNATURE:

ALEXANDER BERNALD 8-16-05
TOR Cale Day-me-Pix

FILED