2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED Feb 09, 2007 08:00 AM DOCUMENT # P95000063166 Secretary of State GOURMET OF NAPLES, INC. Principal Place of Business Mailing Address 4077 TAMIAMI TRAIL NORTH 4077 TAMIAMI TRAIL NORTH NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0610832 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNARD, ALEXANDER · at 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, typod or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITU: ☐ Delete HILE ☐ Change BERNARD, MONIKA NAME NAMI 4865 WEST BLVD STREET ADDRESS STREET ADDRESS U00000629691 NAPLES FL 34103 CHY-SI-ZIP CHY-SI-7IP 02/19/07-80011- DDE ☐ Delete TITLE BERNARD, ALEX NAME NAME 4865 WEST BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ■ Addition BERNARD, ALEX NAME МАМЕ 4865 WEST BLVD STREET ADDRESS STREET ADDRESS CITY-SI-ZIF NAPLES FL 34103 CHY-ST-ZIP URE Delete ☐ Change IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7# TETEE Delete mic ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect as if made under oath, that I am an officer or director of the corporation or the recoiver 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

ALEXANDER BERNARD