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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000012118 (1)

1. Corporation Name

CARIBBEAN GOURMET, INC.

Principal Place of Business

7720 ABBOTT AVENUE
MIAMI FL 33141

Mailing Address

7720 ABBOTT AVENUE
MIAMI FL 33141-2352



2. Principal Place of Business

21 2751 WEST 81ST STREET

Suite, Apt. #, etc.

22 UNIT 6

City & State

23 HIALEAH FLORIDA

Zip

24 33016

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 SAME

City & State

28 SAME

Zip

29 SAME

Country

30 SAME

3. Date Incorporated or Qualified

02/07/1996

3a. Date of Last Report

4. FET Number

65-0691517

Applied For

Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

8. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

RAMJATTAN, BASMATIE
7720 ABBOTT AVENUE
MIAMI FL 33141

10. Name and Address of New Registered Agent

81 Name

BASMATIE RAMJATTAN

82 Street Address (P.O. Box Number is Not Acceptable)

6135 NW 186TH STREET

83

APT 305 HIALEAH

84 City

HIALEAH FL

FL

85 Zip Code

33015

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Ramjattan - PRESIDENT

02/02/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME RAMJATTAN, BASMATIE
STREET ADDRESS 7720 ABBOTT AVENUE
CITY - ST - ZIP MIAMI FL 33141

TITLE SVD ☐ DELETE

NAME INCH, SANDRANI
STREET ADDRESS 7720 ABBOTT AVENUE
CITY - ST - ZIP MIAMI FL 33141

TITLE D ☐ DELETE

NAME RAMJATTAN, RONALD E
STREET ADDRESS 7720 ABBOTT AVENUE
CITY - ST - ZIP MIAMI FL 33141

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PTD

☒ Change

☐ Addition

1.2 NAME

RAMJATTAN, BASMATIE

1.3 STREET ADDRESS

6135 NW 186TH STREET

1.4 CITY - ST - ZIP

MIAMI, FLORIDA 33015

2.1 TITLE

SVD

☒ Change

☐ Addition

2.2 NAME

INCH, SANDRANI

2.3 STREET ADDRESS

2020 NE 135TH STREET

2.4 CITY - ST - ZIP

MIAMI, FLORIDA 33181

3.1 TITLE

D

☒ Change

☐ Addition

3.2 NAME

RAMJATTAN, RONALD

3.3 STREET ADDRESS

6135 NW 186TH STREET

3.4 CITY - ST - ZIP

MIAMI, FLORIDA 33015

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ramjattan SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/02/97
Date

305-512-8514
Daytime Phone #
0195025

CR2E034 (9/96)