2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2007 08:00 A Secretary of State DOCUMENT # P96000102730 1. Entity Namo GOURMET FOODS MARKETING CONSULTANTS, INC. Principal Place of Business Mailing Address 3601 N DIXIE HWY 3601 N DIXIE HWY **BAY #20 BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & Stato Applied For 65-0718630 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -LEFF, LARRY Street Address (P.O. Box Number is Not Acceptable) 7117 RAINFOREST DRIVE **BOCA RATON FL 33434** 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 Floriga. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, Wood or printed name of registered agent and little if applicable DATE (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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition Delete LEFF, HARVEY NAME NAMI 7946 VILLA D'ESTE WAY STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33446 CITY - ST- 7IP CITY-ST-ZIP HITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS U00000681561 CITY - ST - ZIP CITY ST - 712 04/04/07-80047-016 150.00 TITLE. Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete FITTE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE □ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete DITE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; 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:

FILED