

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000009615

Entity Name: PREP GOURMET, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

620 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

620 CRANDON BLVD
UNIT 7
KEY BISCAYNE, FL 33149

Current Mailing Address:

620 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Mailing Address:

620 CRANDON BLVD
UNIT 7
KEY BISCAYNE, FL 33149

FEI Number: 65-0794396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CECCHI, GIULIO
620 CRANDON BLVD
UNIT 7
KEY BISCAYNE, FL 33149 US

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.

SIGNATURE: GIULIO CECCHI

09/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CECCHI, GIULIO
Address: 620 CRANDON BLVD., UNIT 7
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIULIO CECCHI

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date