2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED
May 13, 2004 08:00 AM
Secretary of State

	ANNUAL F	REPORT	
DOCUMENT #	P9700001530	09	

DOCUMENT # P9/00001530

Entity Name

GOURMET HOUSE INTERNATIONAL FOODS, INC.



Principal Place of Business

1960 S OCEAN DR HALLANDALE, FL 33009 Mailing Address

905 NE 27 AVE HALLANDALE, FL 33009



05122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3426574 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IOSIFOV, ROMAN 905 N.E. 27 AVE. HALLANDALE, FL 33009

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	, .			IN	IHIS SPACE		
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 1 am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, types or printed name of registered agent and fille of applicable (NOTE Registered Agent signature required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ue by September 8, 2004	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10.	OFFICERS AND DIRECTORS						
TITLE NAME Street Address City-St-Zip	DPST IOSIFOV, ROMAN 905 N.E. 27 AVE. HALLANDALE, FL 33009				000000160346 05/13/04-80018-009 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY: ST: ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information							

12. Thereby default that the information supplied with this filling 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 affactment with an address, with all pother like empowered.

SIGNATURE:

KOMAN KOS FOLLOS SIGNING OFFICER OR DIRECTOR

5/12/04

75Y-45Y-1111

Davime Phone #