

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069088

Entity Name: KEY WEST GOURMET FOODS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2601 S. ROOSEVELT BLVD.
SUITE 209C
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 771656
CORAL SPRINGS, FL 330771656 US

New Principal Place of Business:

300 SOUTHARD ST.
SUITE 207
KEY WEST, FL 330406537 US

New Mailing Address:

P.O. BOX 411427
KEY WEST, FL 330411427 US

FEI Number: 65-0773224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GELAKIS, GEORGE
Address: 2601 S. ROOSEVELT BLVD. SUITE 209C
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GELAKIS, GEORGE
Address: 300 SOUTHARD ST., SUITE 207
City-St-Zip: KEY WEST, FL 33040 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE GELAKIS

PVST

01/14/2005

Electronic Signature of Signing Officer or Director

Date