FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 19, 2002 8:00 am Secretary of State P98000038164 DOCUMENT # 1. Entity Name 05-19-2002 90044 005 ***150.00 ALL ABOUT GOURMET, CORP. Mailing Address Principal Place of Business 943 SW 87TH AVE-943 SW 87TH AVE STE 943 STF 943 **MIAMI FL 33174** MIAMI FL 33174 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0831200 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C. Olinick Street Address (P.O. Box Number is Not Acceptable) FERNANDEZ, MARIA J 943 SW 87TH AVE 877 Avenue $\leq \omega$, $\tilde{}$ **MIAMI FL 33174** Miami purpose of changing its registered office or registered agent, or both, in the State of Plorida. 8. The above named entity submits this sta Adam C. Olivick, Sec. -N. Director SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME FERNANDEZ, MARIO J NAME STREET ADDRESS 943 SW 87TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME OLINICK, ADAM C NAME STREET ADDRESS STREET ADDRESS 943 SW 87TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Change ☐ Addition TITLE ☐ Delete TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME

and the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information appears in the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and appropriate of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all all like em

CITY-ST-ZIP

REEL AUDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Adam C. Oliwick, Sec -N-Directal 4-24-2002 305-267-9449

Date Date Daytime Phone #