SIGNATURE:

DOCUMENT # P08000041182

2004 FOR PROFIT CORPORATION

FILED May 06, 2005 8:00 am Secretary of State 05-06-2005 90104 021 ***158.75

727-571-3800

1. Entity Name MR. MIKE'S GOURMET FOODS, INC.					1 CAA TH				, <u>2</u>
Principal Pla	ice of Business	Mailing Address	,		7007#	•			
6551 44TH SUITE #50 PINELLAS F		6551, 44TH ST. N Suite #8005 Pinellas Park, Fl. 33	3781 US		SAME		5005	0480) (1885) a (199)
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Suite, Apt. 4, etc. Suite Apt. 4, etc. Suite Apt. 4, etc.			412		09082004		CR	2E034 (10/03	
City & Sta	ELLAS PARK, FL	PINECLAS	PACK!	7	4. FEI Num 59-34		······································		Applied For Not Applicable
337	Sountry 5 A S. Name and Address of Current R	33781	Country			e of Status Desi		\$8.75 A Fee Requi	
<u></u>	Name			d Address of N	. 4	ed Agent	 ,-		
FRYER, JOAN M 6551 WATH ST. N SAME AS ABOVE SUITE 5005 PINELY AS PARK FL 33781								· · · · · · · · · · · · · · · · · · ·	
PINEULAS	767 City	N17	X812	0.0		Zip Co	de 33 72		
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indicated o	ertify that the information supplied with this on this report or supplemental report is tru poration or the receiver or trustee empowe	e and accurate and that my i	sionatura shall hi	ive the sai	ne legal effect	t as if made und	ier oath: that i	em an officer	or director



Mr. Mike's Gourmet Foods & Catering, Inc.

#P98000041182

April 30, 2005

Florida Department of Corporations

Dear Sir or Madam:

During 2005, we moved to a new location and left forwarding info with the US Post Office in Clearwater. We have not heard from you nor can we find you on the web. We searched www.myflorida.com and went to the business section but you are not there. We wanted to download the form or file online. Don't know what to do so we just adapted the 2004 report to 2005. Why can't we find you?

I hope this form is acceptable and we will put this in the mail today, even though it is a weekend. We want to be sure to make it before the May 1 deadline.

If you want us to fill out a different form, please advise but in the meantime please consider this a filing on time for 2005.

Sincerely,

Dr. Michael A. Fryer President and CEO