

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000083209

Entity Name: WILD MONKEY GOURMET, INC.

FILED
May 15, 2007
Secretary of State**Current Principal Place of Business:**5789 MANATEE AVE W
BRADENTON, FL 34209**New Principal Place of Business:****Current Mailing Address:**5789 MANATEE AVE W
BRADENTON, FL 34209**New Mailing Address:**

FEI Number: 65-0865752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARD, MICHAEL
5789 MANATEE AVE W
BRADENTON, FL 34209 US**Name and Address of New Registered Agent:**EDWARDS, PAMELA C
5789 MANATEE AVE W
BRADENTON, FL 34209 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: PAMELA C. EDWARDS

05/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CARD, MICHAEL
Address: 5789 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209Title: VP (X) Delete
Name: HARRISON, MARTHA A
Address: 5789 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/ST (X) Change () Addition
Name: EDWARDS, PAMELA C
Address: 5789 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209Title: () 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: PAMELA C. EDWARDS

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date