

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000101412

FILED
Apr 26, 2007
Secretary of State

Entity Name: MICHAEL'S GOURMET GROUP, INC.

Current Principal Place of Business:

1212 EAST AVENUE SOUTH
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1212 EAST AVENUE SOUTH
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-3468782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
269 SOUTH OSPREY AVENUE
SUITE 100
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLAUBER, MICHAEL
Address: 1212 EAST AVENUE SOUTH
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: MANCINI, PHILIP
Address: 1212 E AVE SO
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP S. MANCINI

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date