2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000045468 07-13-2005 90017 038 ***158.75 SPECIALTIES GOURMET.COM CORPORATION Principal Place of Business Mailing Address -- a TO FOZ 305 SW 181 WAY 305 SW 181 WAY PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-1010032 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTEVEZ, JERRY Street Address (P.O. Box Number is Not Acceptable) 305 S.W. 181 WAY PEMBROKE PINES, FL 33029 City Zip Code 8. The above named entity submits betatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register Signature, typed registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI E ☐ Delete ☐ Change Addition ESTEVEZ, JERRY NAME NAME 305 SW 181 WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP RESIDENT TITLE Delete TITLE ☐ Change ☐ Addition FSTEVEZ ANDRAL. NAME NAME SW18/WAY STREET ADDRESS STREET ADDRESS COY-ST-ZIP FL 33049 CITY-ST-ZIP TITLE THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33039 COTY-ST-ZIP TOLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 transfer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching my and acress, with all other like empowered. SIGNATURE:

FILED

Jul 13, 2005 8:00 am