2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # P99000079109 **Secretary of State** 1. Entity Name H & H GOURMET IMPORTS, INC. Principal Place of Business Mailing Address 2000 EXECUTIVE ROAD POST OFFICE BOX 7784 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33883 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3592021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, RUSSELL C DO NOT WRITE 2000 EXECUTIVE ROAD WINTER HAVEN, FL 33884 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME HART, JANET B U00000215544 02/05/05-80014-002 150.00 700 E. LAUREL AVENUE STREET ADDRESS CITY-ST-ZIP EAGLE LAKE, FL 33839 STD TITLE NAME HART, RUSSELL C STREET ADDRESS 700 E. LAUREL AVE. CITY-ST-ZIP EAGLE LAKE, FL 33839 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplimental 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 received or trustee 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 attach

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