2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P99000085600 Jul 15, 2008 08:00 AM Secretary of State 1. Entity Name SOUTHSEA GOURMET, INC. Principal Place of Business · Mailing Address 3774 NE-167TH STREET 3774 NE 167TH STREET NO. MIAMI BEACH, FL 33160 NO. MIAMI BEACH, FL 33160 No Chg-P CR2E034 (11/05) 07102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SPARKES, PAULINE 1900 185TH TERRACE NORTH MIAMI BEACH, FL 33179 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. (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. . TITLE HARPER, DAVID A ... NAME 3774 NE 167TH ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33160 07//15/708-800004-016 550200 TITLE TORTOSA, SILVIA STREET ADDRESS 3774 N.E. 167TH ST. CITY-ST-ZIP MIAMI, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 exprusted 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 attachment with all other like empowered.