FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:22

DOCUMENT # S15108 (1)

1. Corporate Name
GOURMET GOODIES & GIFTS, INC.

Principal Office Address
11527 SW 54 COURT
COOPER CITY FL 33330
US

Mailing Address
11527 SW 54 COURT
COOPER CITY FL 33330
US

DATE STAMP IN THIS SPACE

3. Date Incorporated or Qualified: 11/29/1990
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business
21 SAme
22 Suite, Apt. #, etc.
23 City & State
24 Zip 25 Country

2a. Mailing Address
26 SAme
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

4. FEI Number: 65-0234765
Applied For
Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. The corporation has activity for exemption tax under § 196.1998, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
LUNDY, LISA
11527 SW 54 COURT
COOPER CITY FL 33330

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

~~D~~
LUNDY, LISA
11527 SW 54 CT
COOPER CITY FL

PT
LUNDY, LISA
11527 SW 54 COURT
COOPER CITY FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

President [ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information contained herein, to the best of my knowledge, is accurate and complete. I further certify that I am familiar with the provisions of Section 607.0505, Florida Statutes, and that the corporation intends to comply with the requirements of Section 607.0505, Florida Statutes, and that any future changes in the information contained herein will be promptly filed with the Department.

SIGNATURE: Lisa Lundy LISA LUNDY 4/30/95 (305)434-5488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0230110 CP