2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # S15243** 1. Entity Name JEFF'S GOURMET PIES, INC. Principal Place of Business Mailing Address 6704 PARKE EAST BLVD 6704 PARKE EAST BLVD TAMPA, FL 33610 US TAMPA, FL 33610 US 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3040141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASCH, JEFFREY B DO NOT WRITE 6704 PARKE EAST BLVD TAMPA, FL 33610 IN THIS SPACE 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 8. The above named entity submits the obligations of registered Jeffrey B. Pasch April 25, 2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PASCH, JEFFREY B NAME 6704 PARKE EAST BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33610 U00000746253 05/16/07-80062-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE . NAME STREET ADDRESS

FILED

April 25. Jeffrey B. Pasch, President SIGNATURE NG OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this fifting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 federiver or trustee empoweres to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if