2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

alfud Kong

SIGNATURE:

Jan 20, 2006 08:00 AN DOCUMENT # \$44646 Secretary of State 1. Entity Name ISLAND GOURMET FOODS, INC. Principal Place of Business Mailing Address 8736 S.W. 72ND STREET MIAMI FL 33173 8736 S.W. 72ND STREET MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0261521 Not Applicable ZiD Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KONG, ALFRED 8736 S.W. 72ND ST. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33173** 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 tale if applicable DATE INDIE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Change ☐ Additio TITLE ☐ Delete NAME OLIVE, LOUIS A. NAME HUUUUU993,44 STREET ADDRESS STREET ADDRESS 8736 SOUTH WEST 72ST (07/25/06-80084-001 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME KONG, ALFRED STREET ADDRESS 8736 SOUTH WEST 72ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ___ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Action TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Admi ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Change Delete ☐ Addiii TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 attachment with an address, with all other like empowered.

FILED