

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58525

FILED
Apr 27, 2004
Secretary of State

Entity Name: INTERNATIONAL GOURMET FOODS, INC.

Current Principal Place of Business:

6930 NW 51 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

1206 N.W. 72 AVE.
MIAMI, FL 33126 US

Current Mailing Address:

6930 NW 51 STREET
MIAMI, FL 33166 US

New Mailing Address:

1206 N.W. 72 AVE.
MIAMI, FL 33126 US

FEI Number: 65-0277847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, RICARDO
6930 NW 51 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

NICHOLLS, RICARDO
1206 N.W. 72 AVE.
MIAMI, FL 33126 US

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.

SIGNATURE:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NICHOLLS, RICARDO,
Address: 6930 NW 51 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NICHOLLS, RICARDO,
Address: 1206 N.W. 72 AVE.
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO NICHOLLS

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04/27/2004

Electronic Signature of Signing Officer or Director

Date