2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # V47380 GOURMET GOURMET OF CORAL GABLES, INC. Principal Place of Business Mailing Address 210 VALENCIA AVE 210 VALENCIA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0342893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANG, JOSE T. DO NOT WRITE 210 VALENCIA AVE. CORAL GABLES, FL 33134 IN THIS SPACE 6. 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 title if applicable (NOTE: Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000111920 \Box Trust Fund Contribution. 04/14/04-80002-006 150.00 10. TITLE NAME SANG, JOSE T. STREET ADDRESS 4913 SW 135 CT CITY-ST-ZIP MIAMI, FL D TITLE NAME LUK, JAN WAH STREET ADORESS 17941 NORTHWEST 9TH COURT PEMBROKE PINES, FL. CITY-ST-ZIP THE SANG, YOLANDA 17941 N.W. 9TH CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under celt; 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