2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 28, 2005 08:00 AM DOCUMENT # V47380 **Secretary of State** GOURMET GOURMET OF CORAL GABLES, INC. Principal Place of Business Mailing Address 210 VALENCIA AVE 210 VALENCIA AVE CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US No Chg-P CR2E034 (10/03) 03092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0342893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANG, JOSE T. DO NOT WRITE 210 VALENCIA AVE. CORAL GABLES, FL 33134 IN THIS SPACE 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 title if applicable DATE (NOTE: Repistered Agent signaturé required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SANG, JOSE T. STREET ADDRESS 4913 SW 135 CT CITY-ST-ZIP MIAMI, FL D TITLE U00000278121. LUK, JAN WAH NAME 03/28705-80014-005 150.700 STREET ADDRESS 17941 NORTHWEST 9TH COURT CITY-ST-ZIP PEMBROKE PINES, FL D TITLE SANG, YOLANDA NAME STREET ADDRESS 17941 N.W. 9TH CT DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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 affactment with an address, with all other like empowered.