2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am Secretary of State **DOCUMENT #V47380** 03-26-2007 90064 011 ***150.00 GOURMET GOURMET OF CORAL GABLES, INC. Principal Place of Business Mailing Address 40041600 210 VALENCIA AVE 210 VALENCIA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business - No P.O. Box# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0342893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANG, JOSE T. Street Address (P.O. Box Number is Not Acceptable) 210 VALENCIA AVE. CORAL GABLES FL 33134 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Đ ☐ Delete TITLE ☐ Change ☐ Addition NAME SANG, JOSE T. NAME STREET ADDRESS 4913 SW 135 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition LUK JAN WAH NAME NAME STREET ADDRESS 17941 NORTHWEST 9TH COURT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANG, YOLANDA NAME NAME STREET ADDRESS 17941 N.W. 9TH CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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. Moundy Yolanda Jane March 19,2007 (305)443-8664 SIGNATURE: NATURE AND TYPED OR PRINT D NAME OF BIGHING OFFICER OR DIRECTOR Daytime Phone

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