

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51925

FILED
May 09, 2005
Secretary of State

Entity Name: JESSIE'S GOURMET INC.

Current Principal Place of Business:

5700 HORIZONS LANE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5700 HORIZONS LANE
MARGATE, FL 33063

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLNEK, ALAN
5700 HORIZONS LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLNEK, ALAN
Address: 5700 HORIZONS LANE
City-St-Zip: MARGATE, FL 33063

Title: T () Delete
Name: COHN, ALLAN
Address: 5700 HORIZONS LANE
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: SOBON, PATRICIA
Address: 5700 HORIZONS LANE
City-St-Zip: MARGATE, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN WOLNEK

P

05/09/2005

Electronic Signature of Signing Officer or Director

_____ Date