

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51925

FILED
Apr 28, 2006
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:

1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

5700 HORIZONS LANE
MARGATE, FL 33063

New Mailing Address:

1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 US

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:

WOLNEK, ALAN
1520 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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:

04/28/2006

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: WOLNEK, ALAN
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Change () Addition
Name: COHN, ALLAN
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S (X) Change () Addition
Name: SOBON, PATRICIA
Address: 1520 S. POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

04/28/2006

Electronic Signature of Signing Officer or Director

Date