

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062476

Entity Name: ADAMS GOURMET INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7273 NW 63RD TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7273 NW 63RD TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMAHON, MATHEW DR
7273 NW 63RD TERRACE
PARKLAND, FL 33067 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
Name: RAMATI, ADAM
Address: 7273 NW 63RD TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: P
Name: MUCCI, MICHAEL
Address: 7273 NW 63RD TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: CEO
Name: MCMAHON, MATHEW DR
Address: 7273 NW 63RD TERRACE
City-St-Zip: PARKLAND, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW MCMAHON

CEO

05/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date