

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90008 048 ***150.00

0630162

DOCUMENT # P96000049351

1. Entity Name

GOURMET QUARTERS, INC.

Principal Place of Business

NEW
→

**Gourmet Quarters, Inc,
 1114 Florida Ave. # B
 Palm Harbor, FL 34683**

**2801 LEPRECHAUN LANE
 PALM HARBOR FL 34683**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3384051**

Applied For
 Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DALY, SUSAN W
 2801 LEPRECHAUN LANE
 PALM HARBOR FL 34683**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE Susan W. Daly
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4.6.01
 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	DALY, SUSAN W	
STREET ADDRESS	2801 LEPRECHAUN LANE	
CITY-ST-ZIP	PALM HARBOR FL 34683	
TITLE	VP	<input type="checkbox"/> Delete
NAME	MEYER, STACEY	
STREET ADDRESS	3201 CUSTER DR	
CITY-ST-ZIP	HOLIDAY FL	
TITLE	ST	<input type="checkbox"/> Delete
NAME	HALL, SANDY	
STREET ADDRESS	630 LAKE HOLLOWAY BLVD	
CITY-ST-ZIP	LAKELAND FL 33801	
TITLE	BMO	<input type="checkbox"/> Delete
NAME	FREIDINGER, TED	
STREET ADDRESS	P.O. BOX 736	
CITY-ST-ZIP	PALM HARBOR FL 34683	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**Freidinger, Ted
 1114 Florida Ave. # B
 Palm Harbor, FL 34683**

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan W. Daly
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.6.01 (727) 787-0906
 Date Daytime Phone #

CR2E034 (10/00)

Gourmet Quarters, Inc.
1114 Florida Ave. Suite B
Palm Harbor, Florida 33683
727 787.0906

Document #
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To: Division of Corporation,
Subj.: annual meeting held 4-4-01

4/6/01

Meeting began at 5:30 pm on Wed. Apr. 4th at the new office of 1114 Florida Ave. # B Palm Harbor, FL 34683.

Now that there is more room for production, the workroom can accomidate 1 part-time worker for heavier production. We will advertise in the paper locally to hire someone for Mon & Wed ., but the more intricate parts of production will still be done by Sue Daly.

All officers agree that this was a good move for the company, but we still need to pursue several accounts to make up for the ones who have gone out of business. Also, Sue would like to pursue a new catalog called "Chambers" which carries a very traditional line of linens and bath decor' for ladies Bath Quarters.

Also, we are coming out with a new pamphlet for realtors with a retail price for postcard buyers. Marketing will be done in the Tampa Bay area as well as outside of Atlanta and Miami. Beck graphics and printing will do the layout work.

Ted Freidinger, CPA will also have his own office at the new address. Thank you Ted for being easier to reach.

The meeting was closed at 8:00 pm.

Susan W. Daly 4.6.01

Susan W. Daly
President of Gourmet Quarters, Inc.