

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001241

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE GRATEFUL PALATE OF CALIFORNIA, INC.

Current Principal Place of Business:

2449 S. WATNEY WAY
FAIRFIELD, CA 94533

New Principal Place of Business:

Current Mailing Address:

2449 S. WATNEY WAY
FAIRFIELD, CA 94533

New Mailing Address:

FEI Number: 77-0489351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNISI, DAVID
1425 WATER TOWER ROAD
LAKE PARK, FL 33403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PHILIPS, DANIEL S
Address: 1317 LA JOLLA
City-St-Zip: THOUSAND OAKS, CA 91362

Title: CNTR
Name: SMITH, STEVE
Address: 2449 S WATNEY WAY
City-St-Zip: FAIRFIELD, CA 94533

Title: PS
Name: FAVER, ROBERT
Address: 2112 LOAN OAK
City-St-Zip: NAPA, CA 94558

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: DANIEL PHILIPS

CEO

01/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date