

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001241

**FILED**  
**Jan 11, 2011**  
**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:**

135 CAMINO DORADO  
STE 10  
NAPA, CA 94558

**Current Mailing Address:**

2449 S. WATNEY WAY  
FAIRFIELD, CA 94533

**New Mailing Address:**

135 CAMINO DORADO  
STE 10  
NAPA, CA 94558

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

**OFFICERS AND DIRECTORS:**

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

Title: CNTR  
Name: BLAKEWELL, WILLIS  
Address: 135 CAMINO DORADA STE 10  
City-St-Zip: NAPA, CA 94588

Title: SEC  
Name: PHILIPS, PATRICIA  
Address: 1317 LA JOLLA  
City-St-Zip: THOUSAND OAKS, CA 91362

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

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date