

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002634

Entity Name: NEXT DAY GOURMET, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9399 W. HIGGINS ROAD
SUITE 500
ROSEMONT, IL 600186600

Current Mailing Address:

9755 PATUXENT WOODS DRIVE
COLUMBIA, MD 210462286

New Principal Place of Business:

9399 W. HIGGINS ROAD
SUITE 500
ROSEMONT, IL 60018

New Mailing Address:

9399 W. HIGGINS ROAD SUITE 500
ATTN: LEGAL DEPARTMENT
ROSEMONT, IL 60018

FEI Number: 52-2190438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVPS () Delete
Name: EBERHARDT, DAVID B
Address: 9399 W. HIGGINS ROAD , STE. 500
City-St-Zip: ROSEMONT, IL 600186600

Title: PATD () Delete
Name: AIKEA, ROBERT JR
Address: 9399 W. HIGGINS ROAD , STE. 500
City-St-Zip: ROSEMONT, IL 600186600

Title: AS () Delete
Name: PRYOR, JULIETTE
Address: 9755 PATUXENT WOODS DR
City-St-Zip: COLUMBIA, MD 21046

Title: AS () Delete
Name: AIKEA, ROBERT JR
Address: 9399 W. HIGGINS ROAD , STE. 500
City-St-Zip: ROSEMONT, IL 600186600

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: EBERHARDT, DAVID B
Address: 9755 PATUXENT WOODS DRIVE
City-St-Zip: COLUMBIA, MD 21046

Title: PATD (X) Change () Addition
Name: AIKEN, ROBERT JR
Address: 9399 W. HIGGINS ROAD , STE. 500
City-St-Zip: ROSEMONT, IL 600186600

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: AIKEN, ROBERT JR
Address: 9399 W. HIGGINS ROAD , STE. 500
City-St-Zip: ROSEMONT, IL 600186600

I hereby certify that the information supplied with this filing does not qualify 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: JULIETTE W. PRYOR

AS

05/01/2009

Electronic Signature of Signing Officer or Director

Date