## 2008 FOR PROFIT CORPORATION

## FILED May 02, 2008 08:00 AN Secretary of State

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Г	$\cap$	C	IMENT	# F68680		

DOCUMENT # F68680

1. Entity Name

GOURMET TO GO, INC.



Principal Place of Business

4351 NE 12TH TERRACE OAKLAND PARK, FL 33334 Mailing Address

4351 NE 12TH TERRACE OAKLAND PARK, FL 33334



DO NOT WRITE IN THIS SPACE

04292008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2165215

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MCCAULEY, HUGH H 4351 NE 12 TERRACE OAKLAND PARK, FL 33334 DO NOT WRITE IN THIS SPACE

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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **9.** Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000942421 05/29/08-80020-011 150.00

OFFICERS AND DIRECTORS 10. ŊΡ TITLE MCCAULEY, HUGH H NAME STREET ADDRESS **4351 NE 12 TERRACE** CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE MCCLENNEN, JACQUELYN NAME STREET ADDRESS **4351 NE 12 TERRACE** CITY-ST-ZIP OAKLAND PARK, FL. 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information surfdied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21,08

954-563-4844

Daytime Phon