

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006829

FILED
Apr 29, 2011
Secretary of State

Entity Name: CREATIVE GOURMET, INC.

Current Principal Place of Business:

2516 SW 4TH AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2516 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0817095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
980 N. FEDERAL HIGHWAY
STE 406
BOCA RATON, FL 33432 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: P
Name: WILCOX, SCOTT
Address: 2516 SW 4TH AVE.
City-St-Zip: FT LAUDERDALE, FL 33315

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: SCOTT WILCOX

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date