

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G84826

Entity Name: EUROPEAN GOURMET, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

1919 W. BRANDON BLVD
BRANDON, FL 33511 US

New Principal Place of Business:

934 DELANEY CIRCLE #204
BRANDON, FL 33511 US

Current Mailing Address:

1919 W. BRANDON BLVD
BRANDON, FL 33511 US

New Mailing Address:

934 DELANEY CIRCLE #204
BRANDON, FL 33511 US

FEI Number: 59-2382617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGGART, INGE ERIKA
1919 W BRANDON BLVD.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BEBBINGTON, MARTIN
934 DELANEY CIRCLE #204
BRANDON, FL 33511 US

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: MARTIN BEBBINGTON

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: TAGGART, INGE ERIKA
Address: 1076 EMERALD DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: TAGGART, HUGH M
Address: 1076 EMERALD DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEBBINGTON, MARTIN
Address: 934 DELANEY CIRCLE #204
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: BEBBINGTON, MARTIN
Address: 934 DELANEY CIRCLE #204
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN BEBBINGTON

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date