

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G84826

Entity Name: EUROPEAN GOURMET, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1919 W BRANDON BLV
PROVIDENCE SQ SHOPPING CENTRE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

934 DELANEY CIRCLE
APT 204 CHARLESTON LANDINGS
BRANDON, FL 33511 US

New Mailing Address:

1919 W BRANDON BLV
PROVIDENCE SQ SHOPPING CENTRE
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:

BEBBINGTON, MARTIN
934 DELANEY CIRCLE
APT 204 CHARLESTON LANDINGS
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BEBBINGTON, MARTIN
1919 W BRANDON BLV
PROVIDENCE SQ SHOPPING CENTRE
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: _____

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BEBBINGTON, MARTIN
Address: 934 DELANEY CIRCLE, APT 204
City-St-Zip: BRANDON, FL 33511

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BEBBINGTON, MARTIN
Address: 1919 W BRANDON BLV
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Change () Addition
Name: BEBBINGTON, MARTIN
Address: 1919 W BRANDON BLV
City-St-Zip: BRANDON, FL 33511 US

Title: V () Change (X) Addition
Name: BEBBINGTON, WENDY
Address: 1919 W BRANDON BLV
City-St-Zip: BRANDON, FL 33511 US

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: W BEBBINGTON

V

01/29/2007

Electronic Signature of Signing Officer or Director

Date