

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84826

FILED
Jan 11, 2012
Secretary of State

Entity Name: EUROPEAN GOURMET, INC.

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:

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

New Mailing Address:

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
1919 W BRANDON BLV
PROVIDENCE SQ SHOPPING CENTRE
BRANDON, FL 33511 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: PST
Name: BEBBINGTON, MARTIN
Address: 1919 W BRANDON BLV
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: BEBBINGTON, MARTIN
Address: 1919 W BRANDON BLV
City-St-Zip: BRANDON, FL 33511 US

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: MARTIN BEBBINGTON

PST

01/11/2012

Electronic Signature of Signing Officer or Director

Date