

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J86195

**Entity Name:** THE GOURMET FOX, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

34 S.E. WENONA  
OCALA, FL 34475 US

**New Principal Place of Business:**

**Current Mailing Address:**

8380 SE 7TH AVE RD  
OCALA, FL 34480 US

**New Mailing Address:**

FEI Number: 59-2847763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FOX RONALD M.D.  
8380 SE 7TH AVE RD  
OCALA, FL 34480 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: DP  
Name: FOX, JILL  
Address: 2020 BLOSSOM ROW  
City-St-Zip: WHITTING, IN

Title: DVP  
Name: FOX, RONALD  
Address: 8380 SE 7TH AVENUE ROAD  
City-St-Zip: OCALA, FL

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: RONALD FOX

DVP

01/19/2011

Electronic Signature of Signing Officer or Director

Date