

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86195

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE GOURMET FOX, INC.

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date