

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 MAY -1 AM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K15682 (3)

1. Corporation Name

GOURMET GALLEY OF THE PALM BEACHES, INC.

Principal Place of Business

139 NORTH COUNTY RD
PALM BEACH FL 33480

Mailing Address

139 NORTH COUNTY RD
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1988

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0191212

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.02,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. ZIP

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. ZIP

9. Name and Address of Current Registered Agent

THOMPSON, ELIZABETH S.
400 CYPRESS LANE
PALM SPRINGS FL 33461

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0504 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE

(Signature of Agent, if not the corporation, must be signed by the corporation)

(Signature of Registered Agent, if not the corporation, must be signed by the corporation)

2/1

12. OFFICERS AND DIRECTORS

12a. Name

12b. Title

12c. Street Address

12d. City

12e. State

12f. ZIP

PVD
THOMPSON, ELIZABETH S.
400 CYPRESS LANE
PALM SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Name

13b. Title

13c. Street Address

13d. City

13e. State

13f. ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

Elizabeth S. Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95
Date

(Signature of Agent)