2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025758

Entity Name: SPECIALTY GOURMET BROKERS, INC.

FILED Apr 03, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

331 OLEANDER WAY 1021

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

PO BOX 182147

CASSELBERRY, FL 327182147 US

FEI Number: 59-3630040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCAULIFFE, KENNETH 331 OLEANDER WAY 1021 CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MCAULIFFE, KENNETH M

 Address:
 331 OLEANDER WAY - 1021

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: VSD

 Name:
 MCAULIFFE, MARGARET

 Address:
 331 OLEANDER WAY - 1021

 City-St-Zip:
 CASSELBERRY, FL 32707 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: KENNETH M MCAULIFFE P 04/03/2010