

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059181

FILED
Apr 10, 2008
Secretary of State

Entity Name: RANDY'S GOURMET FOODS, INC.

Current Principal Place of Business:

471 PUMPKIN DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

471 PUMPKIN DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1012823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, RANDY L
471 PUMPKIN DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOHLER, RANDY L
4910 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHLER, RANDY L
Address: 471 PUMPKIN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: MOHLER, SALLYANN G
Address: 471 PUMPKIN DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHLER, RANDY L
Address: 4910 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V (X) Change () Addition
Name: MOHLER, SALLYANN G
Address: 4910 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALLYANN G. MOHLER

MGR

04/10/2008

Electronic Signature of Signing Officer or Director

Date