2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # P00000063304 1. Entity Name GOURMETO'S, INC. Principal Place of Business Mailing Address 8216 WORLD CENTER DR PO BOX 137001 SUITE C CLERMONT FL 34713 ORLANDO FL 32821 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3679653 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPPETTA, JOSEPH JR Street Address (P.O. Box Number is Not Acceptable) 1113 CLEAR CREEK CIRCLE CLERMONT FL 34711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typod or printed name of registered agent and title. I applicable (NOTE: Registered Agent eightfure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Derete ππε Addition 0000000361263 NAME CAPPETTA, JOSEPH JR NAME 04/03/08-80002-007 158.75 STREET ADDRESS 1113 CLEAR CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 City-St-ZiP TITLE ☐ Delete TITLE Change Addition NAME CAPPETTA, TONI L HAME STREET ADDRESS 1113 CLEAR CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-7IP TITLE ☐ Derete THE Change Addition MOSS, BRUCE A NAME STREET ADDRESS 8802 LAKE MABEL DR STREET ADDRESS ORLANDO FL 32836 CITY-ST-ZIP CITY-ST-ZIP TITLE Da ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TILE ☐ Defete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE De:ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE