2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063304

MOSS, BRUCE A

8802 LAKE MABEL DR

ORLANDO, FL 32836

Name:

Address: City-St-Zip:

Entity Name: GOURMETO'S, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8216 WORLD CENTER DR SUITE C ORLANDO, FL 32821 **New Mailing Address: Current Mailing Address:** PO BOX 137001 CLERMONT, FL 34713 FEI Number: 59-3679653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPPETTA, JOSEPH JR 1113 CLEAR CREEK CIRCLE CLERMONT, FL 34711 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAPPETTA, JOSEPH JR Name: Name: 1113 CLEAR CREEK CIRCLE Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: () Delete Title: () Change () Addition CAPPETTA, TONI L Name: Name: 1113 CLEAR CREEK CIRCLE Address: Address: CLERMONT, FL 34711 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: TONI CAPPETTA V 03/05/2009