

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010854

Entity Name: GOURMET GALLEY, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

1323 SE 17TH ST, PMB 114
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2420 NORTH FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1323 SE 17TH ST, PMB 114
FT LAUDERDALE, FL 33316

New Mailing Address:

2420 NORTH FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1082452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, HAROLD
6249 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BRITTAIN, KATHY A
2248 SW 34TH TERRACE
FORT LAUDERDALE, FL 33312 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: KATHY A. BRITTAIN

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRITTAIN, KATHY A
Address: 1323 SE 17TH ST, PMB 114
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITTAIN, KATHY A
Address: 2248 SW 34TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY A. BRITTAIN

D

03/01/2006

Electronic Signature of Signing Officer or Director

Date