

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000084314

FILED
May 18, 2011
Secretary of State

Entity Name: GLOBAL GOURMET RESTAURANT, INC.

Current Principal Place of Business:

1026 FLORIDA AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1026 FLORIDA AVENUE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 36-4464641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, ERIC A
1026 FLORIDA AVENUE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D P
Name: WEBBER, ERIC A
Address: 1026 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: D S
Name: HELMS, TAMARA
Address: 1026 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: TAMARA HELMS

SEC.

05/18/2011

Electronic Signature of Signing Officer or Director

Date