2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084314

Entity Name: GLOBAL GOURMET RESTAURANT, INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1026 FLORIDA AVENUE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1026 FLORIDA AVENUE PALM HARBOR, FL 34683

FEI Number: 36-4464641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ERIC A. WEBBER PRES 02/12/2012