

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105793

Entity Name: ST. GEORGE ISLAND GOURMET, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

235 W GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

Current Mailing Address:

235 W GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328

New Mailing Address:

FEI Number: 59-3752877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNHILL, KATIE T
235 W GULF BEACH DRIVE
SAINT GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

THORNHILL, KATIE T
235 W GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328 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

07/13/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNHILL, KATIE T
Address: 235 W GULF BEACH DRIVE
City-St-Zip: SAINT GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNHILL, KATIE T
Address: 235 W GULF BEACH DRIVE
City-St-Zip: ST GEORGE ISLAND, FL 32328

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: KATIE THORNHILL

Electronic Signature of Signing Officer or Director

PRES

07/13/2006

Date