

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120099

Entity Name: THE GOURMET RODENT, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

6115 SW 137TH AVE
ARCHER, FL 32618

New Principal Place of Business:

25355 NW 8TH PLACE
SUITE 20
NEWBERRY, FL 32669

Current Mailing Address:

6115 SW 137TH AVE
ARCHER, FL 32618

New Mailing Address:

13129 SW 1ST PLACE
NEWBERRY, FL 32669

FEI Number: 22-3849161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, WILLIAM E
6115 SW 137TH AVE
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

BRANT, WILLIAM E
13129 SW 1ST PLACE
NEWBERRY, FL 32669 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:

08/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRANT, WILLIAM E
Address: 6115 SW 137TH AVE
City-St-Zip: ARCHER, FL 32618

Title: VP () Delete
Name: BRANT, MARCIA E
Address: 6115 SW 137TH AVE
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANT, WILLIAM E
Address: 13129 SW 1ST PLACE
City-St-Zip: NEWBERRY, FL 32669

Title: VP (X) Change () Addition
Name: BRANT, MARCIA E
Address: 13129 SW 1ST PLACE
City-St-Zip: NEWBERRY, FL 32669

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: WILLIAM E. BRANT

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date