

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017418

FILED  
Feb 04, 2008  
Secretary of State

Entity Name: THE GOURMET REPUBLIC, INC.

## Current Principal Place of Business:

9500 WEST BAY HARBOR DRIVE  
APT. 6-A  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

900 89TH STREET  
SURFSIDE, FL 33154

## Current Mailing Address:

9500 WEST BAY HARBOR DRIVE  
APT. 6-A  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

900 89TH STREET  
SURFSIDE, FL 33154

FEI Number: 61-1408278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, ANDREW  
1111 KANE CONCOURSE  
SUITE 200  
BAY HARBOR ISLANDS, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FELDMAN, ANDREW E  
Address: 9500 WEST BAY HARBOR DRIVE #6-A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FELDMAN, ANDREW E  
Address: 900 89TH STREET  
City-St-Zip: SURFSIDE, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW FELDMAN

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date