

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000045647

FILED
May 01, 2003
Secretary of State

Entity Name: GRANDMA'S GOURMET KITCHEN, INC.

Current Principal Place of Business:

1546 SE 10TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1546 SE 10TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 01-0672549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMINELLO, CORINNE
1546 SE 10TH ST
DEERFIELD BEACH, FL 33441

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: D () Delete
Name: TUMMINELLO, CORINNE
Address: 1546 SE 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: RUSH, NICOLE
Address: 908 SE 15TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CORINNE TUMMINELLO

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date