

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008831

FILED
Feb 27, 2012
Secretary of State

Entity Name: DAVID'S GOURMET, INC.

Current Principal Place of Business:

44 COCOANUT ROW
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-1170374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONG, DAVID A
9711 LILY BANK CT
RIVIERA BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: PT
Name: HONG, DAVID A
Address: 9711 LILY BANK CT
City-St-Zip: RIVIERA BEACH, FL 33407 US

Title: VPS
Name: HONG, AGNES S
Address: 9711 LILY BANK CT
City-St-Zip: RIVIERA BEACH, FL 33407

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: DAVID A HONG

PT

02/27/2012

Electronic Signature of Signing Officer or Director

Date