2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2007 08:00 A Secretary of State **DOCUMENT # P03000085426** 1. Entity Name GOURMET GO GO, INC. Principal Place of Business Mailing Address 9292 SE 161 PL 9292 SE 161 PL SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491 No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1676594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOFLING, MARK B DO NOT WRITE 116 SUE LANE LADY LAKE, FL 32159 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOFLING, MARK B NAME STREET ADDRESS 9292 SE 161 PL SUMMERFIELD, FL 34491 CITY-ST-ZIP U000000784441 TITLE 05/30/07-80062-019 150.0**0** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NO OFFICER OR DIRECTOR

SIGNATURE:

FILED