

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109274

FILED
Jan 19, 2009
Secretary of State

Entity Name: GOURMET FOODS INTERNATIONAL, INC.

Current Principal Place of Business:

1100 N.W. 33RD STREET
POMPANO BEACH, FL 330642121

New Principal Place of Business:

Current Mailing Address:

255 SPRING STREET SW
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 20-0273412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVAN, JEROME A
4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578 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: CEO () Delete
Name: RUSSELL, MCCALL
Address: 255 SPRING STREET SW
City-St-Zip: ATLANTA, GA 30303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSSELL MCCALL

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date