

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125544

Entity Name: GOURMET SIMPLICITY, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

526 SABAL PALM
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

526 SABAL PALM
NORTH PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 20-0378290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, SYLVIA M
Address: 526 SABAL PALM
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: D () Delete
Name: PRICE, COLIN
Address: 526 SABAL PALM
City-St-Zip: NORTH PALM BEACH, FL 33403

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 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: SYLVIA PRICE

D

06/22/2009

Electronic Signature of Signing Officer or Director

Date