

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142342

Entity Name: A GOURMET AFFAIR INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

13120 W STATE RD 84
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

3427 FOXCROFT ROAD
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-0584629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DEANNA P
3427 FOXCROFT ROAD
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ATTAR, LAURIE
2699 STIRLING ROAD
SUITE B-200
FT. LAUDERDALE, FL 33312 US

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: LAURIE ATTAR

08/31/2007

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: VP () Delete
Name: ALLEN, DEANNA P
Address: 3427 FOXCROFT ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: DOUGLAS, LORA
Address: 3427 FOXCROFT RD
City-St-Zip: HOLLYWOOD, FL 33025

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: DEANNA ALLEN

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date