

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142342

Entity Name: A GOURMET AFFAIR INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13120 W STATE RD 84
FORT LAUDERDALE, FL 33325 US

New Principal Place of Business:

4816 SW 28 TERRACE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

13120 W STATE ROAD 84
FORT LAUDERDALE, FL 33325 US

New Mailing Address:

4816 SW 28 TERRACE
FORT LAUDERDALE, FL 33312 US

FEI Number: 20-0584629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAR, LAURIE
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LAURIE ATTAR INC.
5151 SARAZEN DRIVE
HOLLYWOOD, FL 33021 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, DEANNA P
Address: 4816 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DEANNA ALLEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date