

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: GOURMET GREENHOUSE, INC.

Current Principal Place of Business:

5809 HOLLYWOOD BLVD.
HOLLYWOOD, FL

New Principal Place of Business:

5809 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

5809 HOLLYWOOD BLVD.
HOLLYWOOD, FL

New Mailing Address:

5809 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 20-0752020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, DAVID J
3864 SHERIDAN STREET
HOLLYWOOD, FL US

Name and Address of New Registered Agent:

SIMONS, DAVID J
4700 SHERIDAN STREET, SUITE N
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: DAVID J. SIMONS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMONS, BARBARA A
Address: 738 N. CRESECENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
Name: RAPP, JASON
Address: 738 N. CRESENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: SIMONS, DAVID J
Address: 4700 SHERIDAN STREET, SUITE N
City-St-Zip: HOLLYWOOD, FL 33021

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: BARBARA A. SIMONS

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04/04/2011

Electronic Signature of Signing Officer or Director

Date