

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036314

Entity Name: CHARLIE'S GOURMET, INC.

FILED  
Apr 19, 2010  
Secretary of State

**Current Principal Place of Business:**

10800 NORTH MILITARY TRAIL  
SUITE 115/116  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

10800 NORTH MILITARY TRAIL  
SUITE 115/116  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number: 81-0644590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIZNIK, IGOR  
130 N RIVER DRIVE WEST  
JUPITER, FL 33458 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: DPS  
Name: NIZNIK, IGOR  
Address: 130 N RIVER DRIVE WEST  
City-St-Zip: JUPITER, FL 33458 US

Title: V  
Name: NIZNIK, LILYA  
Address: 130 N RIVER DRIVE WEST  
City-St-Zip: JUPITER, FL 33458 US

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: IGOR NIZNIK

PD

04/19/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date