2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064538

Entity Name: S & K GOURMET INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8607 SHENANDOAH RUN WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

8607 SHENANDOAH RUN WESLEY CHAPEL, FL 33544

FEI Number: 20-1018768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KASSELYAS, SAMI J 8607 SHENANDOAH RUN WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KASSELYAS, SAMI J

 Address:
 24813 MARY BETH CT

 City-St-Zip:
 LAND O'LAKES, FL 34639

Title: ST

 Name:
 KASSELYAS, KATHERINE L

 Address:
 24813 MARY BETH CT

 City-St-Zip:
 LAND O' LAKES, FL 34639

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: SAMI KASSELYAS PRES 03/10/2011