

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000130024

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** GOURMET MARKET OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

3352 BARROW ISLAND ROAD  
JUPITER, FL 33477

**New Principal Place of Business:**

1132 W. INDIANTOWN ROAD  
JUPITER, FL 33458

**Current Mailing Address:**

2227 86TH STREET  
BROOKLYN, NY 11214

**New Mailing Address:**

1132 W. INDIANTOWN ROAD  
JUPITER, FL 33458

**FEI Number:** 20-1813305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTELLANO, STACY PRES.  
3352 BARROW ISLAND ROAD  
JUPITER, FL 33477 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CASTELLANO, STACY  
Address: 3352 BARROW ISLAND ROAD  
City-St-Zip: JUPITER, FL 33477

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: STACY CASTELLANO

PRES

04/28/2011

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

\_\_\_\_\_  
Date