

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131053

Entity Name: GOURMET MOM'S, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9825 RAIL CIR.
PENSACOLA, FL 32807

New Principal Place of Business:

9825 RAIL CIR.
PENSACOLA, FL 32507

Current Mailing Address:

9825 RAIL CIR.
PENSACOLA, FL 32807

New Mailing Address:

9825 RAIL CIR.
PENSACOLA, FL 32507

FEI Number: 20-3529378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, J. SUE
9825 RAIL CIR.
PENSACOLA, FL 32807 US

Name and Address of New Registered Agent:

SHATTUCK, J. SUE
9825 RAIL CIR.
PENSACOLA, FL 32507 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: J. SUE SHATTUCK

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHATTUCK, J. SUE
Address: 9825 RAIL CIR.
City-St-Zip: PENSACOLA, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHATTUCK, J. SUE
Address: 9825 RAIL CIR.
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. SUE SHATTUCK

DIR.

05/01/2006

Electronic Signature of Signing Officer or Director

Date