

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131053

Entity Name: GOURMET MOM'S, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

6847 NORTH 9TH AVE.
SUITE A #364
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

6847 NORTH 9TH AVE.
SUITE A #364
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 20-3529378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHATTUCK, JENNIFER S
6847 NORTH 9TH AVE.
SUITE A #364
PENSACOLA, FL 32504 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: P
Name: SHATTUCK, JENNIFER S
Address: 6847 NORTH 9TH AVE., STE A #364
City-St-Zip: PENSACOLA, FL 32504

Title: V
Name: HOWELL, LESLIE E
Address: 1667 PAGE STREET
City-St-Zip: SAN FRANCISCO, CA

Title: C
Name: KURNICK, MATTHEUS
Address: 1667 PAGE STREET
City-St-Zip: SAN FRANCISCO, CA

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: J. SUE SHATTUCK

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date