2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2009
Secretary of State

DOCUMENT# P06000011311

Entity Name: BEMIS AND JAMES GOURMET INC

Current Principal Place of Business:

1104 COMMODORE STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1104 COMMODORE STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-4158912 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AT YOUR SERVICE TAX & ACCOUNTING
1623 N HIGHLAND AVE
CLEARWATER, FL 33755 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: PRES ( ) Delete
Name: LASSITER, MICHAEL
Address: 1104 COMMODORE STREET
City-St-Zip: CLEARWATER, FL 33755

Title: VP ( ) Delete
Name: SEARS, JOHN
Address: 26414 ARBORETUM WAY #2604
City-St-Zip: MURRIETA, CA 92563

Title: SEC ( ) Delete
Name: LASSITER, MICHAEL
Address: 1104 COMMODORE STREET
City-St-Zip: CLEARWATER, FL 33755

Title: TREA ( ) Delete
Name: SEARS, JOHN
Address: 26414 ARBORETUM WAY #2604
City-St-Zip: MURRIETA, CA 92563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: SEARS, JOHN
Address: 2110 G STREET SUITE #1
City-St-Zip: SACRAMENTO, CA 95816

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change ( ) Addition
Name: SEARS, JOHN
Address: 2110 G STREET SUITE #1
City-St-Zip: SACRAMENTO, CA 95816

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LASSITER PRES 02/06/2009

Electronic Signature of Signing Officer or Director Date