

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011311

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: BEMIS AND JAMES GOURMET INC

**Current Principal Place of Business:**

1104 COMMODORE STREET  
CLEARWATER, FL 33755

**New Principal Place of Business:**

1859 WISCONSIN AVE.  
PALM HARBOR, FL 34683

**Current Mailing Address:**

1104 COMMODORE STREET  
CLEARWATER, FL 33755

**New Mailing Address:**

1859 WISCONSIN AVE.  
PALM HARBOR, FL 34683

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  
Name: LASSITER, MICHAEL  
Address: 1859 WISCONSIN AVE.  
City-St-Zip: PALM HARBOR, FL 34683

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

Title: SEC  
Name: LASSITER, MICHAEL  
Address: 1859 WISCONSIN AVE.  
City-St-Zip: PALM HARBOR, FL 34683

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

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: MICHAEL LASSITER

PRES

02/17/2010

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

\_\_\_\_\_ Date