

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: BEMIS AND JAMES GOURMET INC

Current Principal Place of Business:

1859 WISCONSIN AVE.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1859 WISCONSIN AVE.
PALM HARBOR, FL 34683

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:

LASSITER, MICHAEL J
1859 WISCONSIN AVE
PALM HARBOR, FL 34683 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: MICHAEL J LASSITER

04/06/2011

Electronic Signature of Registered Agent

Date

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: 1530 E 3010 S
City-St-Zip: SALT LAKE CITY, UT 84106

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

Title: TREA
Name: SEARS, JOHN
Address: 1530 E 3010 S
City-St-Zip: SALT LAKE CITY, UT 84106

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

04/06/2011

Electronic Signature of Signing Officer or Director

Date