

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011311

**FILED**  
**Apr 10, 2012**  
**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:**

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

**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

04/10/2012

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

\_\_\_\_\_ Date