

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030695

Entity Name: THE GOURMET POOCH, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

6511 NOVA DRIVE
#159
DAVIE, FL 33317 US

New Mailing Address:

6511 NOVA DRIVE
#159
DAVIE, FL 33317 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT A ESQ
80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BLOOM, MARLENE R
6511 NOVA DRIVE
#159
DAVIE, FL 33317 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: MARLENE R. BLOOM

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BLOOM, MARLENE
Address: 80 NE 168TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: VP/D () Delete
Name: YORK, MINDY
Address: 80 NE 168TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: S/D () Delete
Name: SERIANI, RHONDA
Address: 80 NE 168TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: T/D (X) Delete
Name: LAWRENCE, ROBERT
Address: 80 NE 168TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YORK, MINDY
Address: 6511 NOVA DRIVE, #159
City-St-Zip: DAVIE, FL 33317 US

Title: VPTD (X) Change () Addition
Name: BLOOM, MARLENE
Address: 6511 NOVA DRIVE, #159
City-St-Zip: DAVIE, FL 33317 US

Title: S/D (X) Change () Addition
Name: MILICH, ROBERT M
Address: 751 E. COCO PLUM CIRCLE #5
City-St-Zip: PLANTATION, FL 33324 US

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

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: MARLENE BLOOM

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date