

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070465

Entity Name: TOTTIE'S GOURMET, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1733 EVERGREEN AVENUE
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

985 COBBLESTONE DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-4989929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

GORSUCH, ROBERT J
985 COBBLESTONE DRIVE
ORANGE PARK, FL 32065 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: ROBERT J GORSUCH

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GORSUCH, ROBERT J
Address: 985 COBBLESTONE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP,S () Delete
Name: GORSUCH, SHANNON N
Address: 985 COBBLESTONE DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT J GORSUCH

P,T

04/30/2007

Electronic Signature of Signing Officer or Director

Date