

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000074093

FILED
Oct 01, 2007
Secretary of State

Entity Name: CONSTANT GOURMET FOODS INC

Current Principal Place of Business:

415 BUTTONWOOD LANE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

415 BUTTONWOOD LANE
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 20-4939575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANT, ROBERT W
415 BUTTONWOOD LANE
LARGO, FL 33770 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: PD () Delete
Name: CONSTANT, ROBERT W
Address: 415 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770 US

Title: VPD () Delete
Name: ORLANDO, ANTHONY F
Address: 7993 2ND AVE S
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD () Change (X) Addition
Name: WALGUARNERY, MICHAEL J
Address: 3834 PEBBLE COURT
City-St-Zip: PALM HARBOR, FL 34684 US

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: ANTHONY F. ORLANDO

VPD

10/01/2007

Electronic Signature of Signing Officer or Director

Date