

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074093

Entity Name: GRAND GOURMET FOODS, INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

415 BUTTONWOOD LANE
LARGO, FL 33770 US

New Principal Place of Business:

2900 WEST BAY DR
LARGO, FL 33770 US

Current Mailing Address:

415 BUTTONWOOD LANE
LARGO, FL 33770 US

New Mailing Address:

2900 WEST BAY DR
LARGO, FL 33770 US

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: MICHAEL WALGUARNERY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CONSTANT, ROBERT W
Address: 415 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770 US

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

Title: PD
Name: WALGUARNERY, MICHAEL J
Address: 3834 PEBBLE COURT
City-St-Zip: PALM HARBOR, FL 34684 US

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 WALGUARNERY

PD

10/18/2010

Electronic Signature of Signing Officer or Director

Date