

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000074093

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** GRAND GOURMET FOODS, INC.

**Current Principal Place of Business:**

2900 WEST BAY DR  
LARGO, FL 33770 US

**New Principal Place of Business:**

**Current Mailing Address:**

2900 WEST BAY DR  
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:** 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

MGT

04/09/2012

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

\_\_\_\_\_  
Date