

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108607

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOURMET EUROPEAN STYLE MEATS, INC.

Current Principal Place of Business:

100 W CYPRESS CREEK RD SUITE 700
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 W CYPRESS CREEK RD SUITE 700
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
100 W CYPRESS CREEK RD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD SUITE 700
FORT LAUDERDALE, FL 33309 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: GREGORY BLODIG

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SNOW, DENNIS
Address: 100 W CYPRESS CREEK RD SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DENNIS SNOW

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date