

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124072

FILED
Mar 14, 2011
Secretary of State

Entity Name: GOURMET FOODS INTERNATIONAL LAKELAND, INC.

Current Principal Place of Business:

8000 STATE ROAD 33 N
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

8000 STATE ROAD 33 N
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 20-5615307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVAN, JEROME A
4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578 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: PRES
Name: JAY, DOUGLAS E
Address: 255 SPRING ST SW
City-St-Zip: ATLANTA, GA 30303

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: DOUGLAS E JAY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date