

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143664

FILED
Apr 29, 2008
Secretary of State

Entity Name: TUMMINELLO'S GOURMET TO GO, INC.

Current Principal Place of Business:

855 SE 19 AVENUE
DEERFIELD, FL 33441

New Principal Place of Business:

743 SE 10TH TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

855 SE 19 AVENUE
DEERFIELD, FL 33441

New Mailing Address:

743 SE 10TH TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 20-5941785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMMINELLO, CORINNE
855 SE 19 AVENUE
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

TUMMINELLO, CORINNE
743 SE 10TH TERRACE
DEERFIELD, FL 33441 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUMMINELLO, CORINNE
Address: 855 SE 19 AVENUE
City-St-Zip: DEERFIELD, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUMMINELLO, CORINNE
Address: 743 SE 10TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CORINNE TUMMINELLO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date