

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019769

Entity Name: #1 GOURMET, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1704 CITRUS BLVD
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1704 CITRUS BLVD
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 36-4605207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, AIZHU
1704 CITRUS BLVD
LEESBURG, FL 34748 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: P
Name: HUANG, HAI
Address: 1704 CITRUS BLVD
City-St-Zip: LEESBURG, FL 34748

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: AI ZHU LIN

_____ Electronic Signature of Signing Officer or Director

MRS.

01/09/2011

_____ Date