2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054898

Entity Name: GOURMET GALLEY AND BAIT INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2914 SE RANCH ACRES CIRCLE 200 EAST 13TH STREET JUPITER, FL 33478 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2914 SE RANCH ACRES CIRCLE 200 EAST 13TH STREET JUPITER, FL 33478 RIVIERA BEACH, FL 33404

FEI Number: 20-8996198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONSWAY, KATHLEEN
2914 SE RANCH ACRES CIRCLE
JUPITER, FL 33478 US
LONSWAY, KATHLEEN
200 EAST 13TH STREET
RIVIERA BEACH, FL 33404 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 LONSWAY, KATHLEEN

 Address:
 200 EAST 13TH STREET

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: KATHLEEN LONSWAY PRES 04/30/2010