

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054898

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOURMET GALLEY AND BAIT INC.

Current Principal Place of Business:

200 EAST 13TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

115 E. 13TH
SUITE 1N
RIVIERA BEACH, FL 33404

Current Mailing Address:

200 EAST 13TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

115 E. STREET
SUITE 1N
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:

LONSWAY, KATHLEEN
200 EAST 13TH STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

LONSWAY, KATHLEEN
115 E. 13TH STREET
SUITE 1N
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: _____

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONSWAY, KATHLEEN
Address: 115 E. 13TH STREET, SUITE 1N
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

Electronic Signature of Signing Officer or Director

PRES

04/27/2011

Date