

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000062002

Entity Name: ASHLYNN'S GOURMET, INC.

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3054 CINNAMON BLVD.  
PALM HARBOR, FL 34684

## **New Principal Place of Business:**

22151 US HWY 19 N  
CLEARWATER, FL 33765

## **Current Mailing Address:**

3054 CINNAMON BLVD.  
PALM HARBOR, FL 34684

## **New Mailing Address:**

1403 CASTLEWORKS LANE  
TARPON SPRINGS, FL 34689

FEI Number: 90-0331321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 334110000 US

## **Name and Address of New Registered Agent:**

WAUGH, ANNTHEA S  
1403 CASTLEWORKS LANE  
TARPON SPRINGS, FL 34689 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: ANNTHEA S. WAUGH

03/22/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: WAUGH, ANNTHEA S.  
Address: 1403 CASTLEWORKS LANE  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D  
Name: WAUGH, PAMELA S.  
Address: 3054 CINNAMON BLVD.  
City-St-Zip: PALM HARBOR, FL 34684

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: ANNTHEA S WAUGH

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date