

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112456

Entity Name: MORTON'S GOURMET, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

811 CEDARCREST COURT
SARASOTA, FL 34232

New Principal Place of Business:

1924 S OSPREY AVENUE
SARASOTA, FL 34239

Current Mailing Address:

811 CEDARCREST COURT
SARASOTA, FL 34232

New Mailing Address:

P O BOX 25658
SARASOTA, FL 34277

FEI Number: 26-1218385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR ESQ
1990 MAIN STREET STE 700
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORTON, EDMUND W III
Address: 304 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: MORTON, EDMUND W IV
Address: 811 CEDARCREST COURT
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: MORTON, CANDACE K
Address: 304 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: MORTON, KRISTIN O
Address: 811 CEDARCREST COURT
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUND W MORTON III

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date