

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112456

Entity Name: MORTON'S GOURMET, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

1924 S OSPREY AVENUE  
SARASOTA, FL 34239

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 25658  
SARASOTA, FL 34277

## New Mailing Address:

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

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date