

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112456

Entity Name: MORTON'S GOURMET, INC.

FILED
Feb 17, 2011
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:

SAVARY, JOHNSON S JR ESQ
22 SOUTH LINKS AVENUE SUITE 300
SARASOTA, FL 34236 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

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

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

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

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: EDMUND W MORTON III

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date