

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005403

Entity Name: GASTRONOME,INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

23502 HARPER AVENUE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

318 TAMIAMI TRAIL UNIT 117
PUNTA GORDA, FL 33950

Current Mailing Address:

23502 HARPER AVENUE
PORT CHARLOTTE, FL 33980

New Mailing Address:

23502 HARPER AVE
PORT CHARLOTTE, FL 33980

FEI Number: 26-2465092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JOHN
23502 HARPER AVENUE
PORT CHARLOTTE, FL 33980 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, JOHN
Address: 23502 HARPER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: CEO
Name: FRANCIS, THOMAS
Address: 23502 HARPER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: COO
Name: FRANCIS, WENDY
Address: 23502 HARPER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S/T
Name: WINESETT, CONNIE L
Address: 8007 AUSTRIAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33982

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: JOHN FRANCIS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date