

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053239

FILED
Jan 11, 2012
Secretary of State

Entity Name: JOANIE'S GOURMET MARKET, INC.

Current Principal Place of Business:

102 8TH AVENUE W.
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

805 NE 1ST STREET
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 26-2701409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTHER, JOAN E
805 NE 1ST STREET
HAVANA, FL 32333 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: LAUTHER, JOAN E
Address: 805 NE 1ST STREET
City-St-Zip: HAVANA, FL 32333 US

Title: VP
Name: LAUTHER, ROBERT A
Address: 805 NE 1ST STREET
City-St-Zip: HAVANA, FL 32333 US

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: JOAN LAUTHER

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date