

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091756

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GULFSTREAM PROVISIONS INC.

**Current Principal Place of Business:**

1 BIRCHWOOD DRIVE  
VALLEY STREAM, NY 11580

**New Principal Place of Business:**

**Current Mailing Address:**

1 BIRCHWOOD DRIVE  
VALLEY STREAM, NY 11580

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

A1A REGISTERED AGENT INC.  
5647 110TH AVE N  
ROYAL PALM BEACH, FL 33411 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: P ( ) Delete  
Name: SPERGL, EDWARD  
Address: 1 BIRCHWOOD DRIVE  
City-St-Zip: VALLEY STREAM, NY 11580

Title: T ( ) Delete  
Name: SPERGL, STEPHEN  
Address: 400 EAST 70TH STREET, APT. 1603  
City-St-Zip: NEW YORK, NY 10021

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: EDWARD SPERGL

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date