

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091756

FILED
Feb 20, 2010
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: 26-3518237

FEI Number Applied For ()

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
Name: SPERGL, EDWARD
Address: 1 BIRCHWOOD DRIVE
City-St-Zip: VALLEY STREAM, NY 11580

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

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: STEPHEN SPERGL

T

02/20/2010

Electronic Signature of Signing Officer or Director

Date