

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000091756

**FILED**  
**Apr 29, 2012**  
**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:**

SPERGL, STEPHEN  
7324 LAKE FOREST GLEN  
LAKEWOOD RANCH, FL 34202 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: VP  
Name: SPERGL, EDWARD  
Address: 1 BIRCHWOOD DRIVE  
City-St-Zip: VALLEY STREAM, NY 11580

Title: P  
Name: SPERGL, STEPHEN  
Address: 7324 LAKE FOREST GLEN  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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

P

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date