

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2010
Secretary of State**

DOCUMENT# P09000031403

Entity Name: GOURMET BURGERS ASSOCIATES INC

Current Principal Place of Business:

1851 JEAN MARIE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

254 STATE ROAD 434
LONGWOOD, FL 32750

Current Mailing Address:

1851 JEAN MARIE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

254 STATE ROAD 434
LONGWOOD, FL 32750

FEI Number: 26-4642504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, EDISSON A
1851 JEAN MARIE DRIVE
WINTER GARDEN, FL 34787 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: PTD
Name: ZAPATA, EDISSON A
Address: 1851 JEAN MARIE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD
Name: GONZALEZ, HEMERSON
Address: 5142 WATERVISTA DR
City-St-Zip: ORLANDO, FL 32821

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: EDISSON A. ZAPATA

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07/13/2010

Electronic Signature of Signing Officer or Director

Date