

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043530

FILED
Apr 24, 2012
Secretary of State

Entity Name: GOURMET WHOLESALE INC.

Current Principal Place of Business:

687 NE 79 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

687 NE 79 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-0200474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET
804
N. MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GELMAN, MARK
1000 N.W. 159TH DRIVE
MIAMI, FL 33169 US

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: MARK GELMAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VULF, IOSIF
Address: 687 NE 79 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: GELMAN, MARK
Address: 687 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: ZASLAVSKY, MARK
Address: 687 N.E. 79TH STREET
City-St-Zip: MIAMI, FL 33138

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: IOSIF VULF

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date