

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059310

FILED
Feb 07, 2012
Secretary of State

Entity Name: GOURMET FOODSERVICE GROUP, INC.

Current Principal Place of Business:

3845 BECK BLVD. SUITE 804
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3845 BECK BLVD. SUITE 804
NAPLES, FL 34114

New Mailing Address:

FEI Number: 26-3780857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOHN
3845 BECK BLVD. SUITE 804
NAPLES, FL 34114 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: CEO
Name: KLEPFISH, SAM
Address: 3845 BECK BLVD. SUITE 804
City-St-Zip: NAPLES, FL 34114

Title: P
Name: WIERNASZ, JUSTIN
Address: 3845 BECK BLVD. SUITE 804
City-St-Zip: NAPLES, FL 34114

Title: CFO
Name: MCDONALD, JOHN
Address: 3845 BECK BLVD. SUITE 804
City-St-Zip: NAPLES, FL 34114

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: JOHN MCDONALD

CIO

02/07/2012

Electronic Signature of Signing Officer or Director

Date