

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095103

FILED
Apr 28, 2010
Secretary of State

Entity Name: GOURMET GROUP SYSTEM, INC.

Current Principal Place of Business:

2740 NE 52ND COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2740 NE 52ND COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-1346005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVA, FRANK M
2740 NE 52ND COURT
LIGHTHOUSE POINT, FL 33064 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: PD
Name: COVA, FRANK M
Address: 2740 NE 52ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD
Name: MARTINEZ, GUILLERMO
Address: 2740 NE 52ND COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: FRANK COVA

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date