

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

Entity Name: GOURMET INNOVATIONS, INC.

Current Principal Place of Business:

43 SOUTH POMPANO PARKWAY
#274
POMPANO BEACH, FL 33069

New Principal Place of Business:

6727 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

43 SOUTH POMPANO PARKWAY
#274
POMPANO BEACH, FL 33069

New Mailing Address:

6727 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

FEI Number: 27-1358190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, JOSIAH E ESQ.
3937 TAMPA ROAD
SUITE 2
OLDSMAR, FL 34677 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: P
Name: VALLARIO, GEORGE H
Address: 6727 NW16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GEORGE VALLARIO

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date