

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095970

Entity Name: GOURMET INNOVATIONS, INC.

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

6727 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6727 NW 16TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: VALLARIO, GEORGE H
Address: 6727 NW16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VPD
Name: NEMEC, MARTIN
Address: 6727 NW 16TH 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: MARTIN NEMEC

VP

07/08/2011

Electronic Signature of Signing Officer or Director

Date