

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040884

Entity Name: MIKE'S GOURMET FOODS , INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-2554508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SAMULOWITZ, J. CHRISTOPHER
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 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: J. CHRISTOPHER SAMULOWITZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMULOWITZ, J. CHRISTOPHER
Address: 1420 CELEBRATION BLVD SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: VD
Name: SAMULOWITZ, MICHAEL
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 US

Title: S
Name: SAMULOWITZ, MARGARET
Address: 1420 CELEBRATION BLVD, SUITE 200
City-St-Zip: CELEBRATION, FL 34747 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: J. CHRISTOPHER SAMULOWITZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date