

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040884

FILED
Jan 15, 2012
Secretary of State

Entity Name: MIKE'S GOURMET FOODS , INC.

Current Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

New Principal Place of Business:

1010 TAPESTRY LANE
CELEBRATION, FL 34747 US

Current Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 US

New Mailing Address:

1010 TAPESTRY LANE
CELEBRATION, FL 34747 US

FEI Number: 27-2554508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAMULOWITZ, J. CHRISTOPHER
1010 TAPESTRY LANE
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:

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAMULOWITZ, J. CHRISTOPHER
Address: 1010 TAPESTRY LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VD
Name: SAMULOWITZ, MICHAEL
Address: 1010 TAPESTRY LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: S
Name: SAMULOWITZ, MARGARET
Address: 1010 TAPESTRY LANE
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

01/15/2012

Electronic Signature of Signing Officer or Director

Date