

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041617

Entity Name: SIMON GOURMET FOODS INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

12445 NW 76 STREET
PARKLAND, FL 33076

New Principal Place of Business:

7342 NW 35TH STREET
MIAMI, FL 33122

Current Mailing Address:

12445 NW 76 STREET
PARKLAND, FL 33076

New Mailing Address:

555 NE 34TH STREET
1610
MIAMI, FL 33137

FEI Number: 27-3120312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SARAH E
12445 NW 76 STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

SIMON, SARAH E
555 NE 34TH STREET
1610
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: SIMON, SARAH E
Address: 555 NE 34TH STREET APT 1610
City-St-Zip: MIAMI, FL 33137

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: SARAH SIMON

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date