

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080049

FILED
Mar 11, 2011
Secretary of State

Entity Name: GIBSON'S GOURMET IMPORT, CORP

Current Principal Place of Business:

520 N ORLANDO AVENUE
30
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

520 N ORLANDO AVENUE
30
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-3599886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, EDWARD
423 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: GIBSON, SONIA
Address: 520 N ORLANDO AVENUE NUM 30
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: PIERA MACARRO, ALBERTH
Address: 520 N ORLANDO AVENUE NUM 30
City-St-Zip: WINTER PARK, FL 32789

Title: SEC
Name: GASCUENA MACARRO, DENIS
Address: 520 N ORLANDO AVENUE NUM 30
City-St-Zip: WINTER PARK, FL 32789

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: SONIA GIBSON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date