

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015647

Entity Name: GOURMET FOOD, CORP.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

7080 NW 50 STREET
MIAMI, FL 33126

New Principal Place of Business:

7375 NW 4TH STREET
MIAMI, FL 33126

Current Mailing Address:

PO BOX 260276
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-5003961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, PHILLIPE
7375 NW 4 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, EMILI
7375 NW 4 STREET
MIAMI, FL 33126 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: EMILI GARCIA

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GARCIA, EMILI
Address: 7375 NW 4 STREET
City-St-Zip: MIAMI, FL 33126

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: EMILI GARCIA

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03/06/2012

Electronic Signature of Signing Officer or Director

Date