

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000015647

Entity Name: GOURMET FOOD, CORP.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

7375 NW 4TH STREET
MIAMI, FL 33126

New Principal Place of Business:

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:

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

Title: P
Name: FIORE, PHILIPPE
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: PHILIPPE FIORE

P

10/24/2012

Electronic Signature of Signing Officer or Director

Date