

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094397

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREAT CULINARY CONCEPTS INC.

Current Principal Place of Business:

80005 OVERSEAS HIGHWAY
UNIT 15
ISALMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

80005 OVERSEAS HIGHWAY
UNIT 15
ISALMORADA, FL 33036 US

New Mailing Address:

FEI Number: 45-3751088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, THOMAS G
210 KEY HONEY LANE
TAVERNIER, FL 33070 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: S
Name: KOFLER, ROBERT
Address: 7211 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34606 US

Title: P
Name: SMITH, THOMAS G
Address: 210 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP
Name: PATTI, GEORGE A
Address: 87200 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 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: THOMAS G SMITH

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date