

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000094397

FILED
Aug 23, 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:

88005 OVERSEAS HIGHWAY
UNIT 15
ISLAMARODA, FL 33036

Current Mailing Address:

80005 OVERSEAS HIGHWAY
UNIT 15
ISALMORADA, FL 33036 US

New Mailing Address:

88005 OVERSEAS HIGHWAY
UNIT 15
ISLAMARODA, FL 33036

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:

THOMAS, SMITH
164 BESSIE ROAD
TAVERNIER, FL 33070 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: THOMAS SMITH

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: GEORGE, PATTI
Address: 87200 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: VP/S
Name: SMITH, THOMAS
Address: 164 BESSIE RD.
City-St-Zip: TAVERNIER, FL 33070

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 SMITH

VP/S

08/23/2012

Electronic Signature of Signing Officer or Director

Date