

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096733

FILED
Jan 24, 2012
Secretary of State

Entity Name: CAPE CORAL GOURMET FOOD & WINE, INC.

Current Principal Place of Business:

1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1110 SW 28TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 33-1222539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL BUSINESS ORGANIZATION LLC
1110 SW 28TH STREET
CAPE CORAL, FL 33914 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: ZUMKELLER, HANS D
Address: 209 BALMAIN MAIN RD., BALMAIN VILLAGE
City-St-Zip: COUVA, TR 0000 TR

Title: VP
Name: ZUMKELLER, DOLORES
Address: 209 BALMAIN MAIN RD., BALMAIN VILLAGE
City-St-Zip: COUVA, TR 0000 TR

Title: T,S
Name: ZUMKELLER, DOLORES
Address: 209 BALMAIN MAIN RD., BALMAIN VILLAGE
City-St-Zip: COUVA, TR 0000 TR

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: HANS D. ZUMKELLER

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date