2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069554

Entity Name: GOLDEN GATE FOODS, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9947 SW VENTURA DR. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

 2740 SW MARTIN DOWNS BLVD #285
 9947 SW VENTURA DR.

 PALM CITY, FL 34990
 US

 PALM CITY, FL 34990
 US

FEI Number: 65-0471884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIRESTONE, GREGORY S 9947 VENTURA DR PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: FIRESTONE, GREGORY S Address: 9947 SW VENTURA DRIVE City-St-Zip: PALM CITY, FL 34990

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: GREGORY S. FIRESTONE PRES 03/30/2010