


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 10, 2006 08:00 AM  
Secretary of State

DOCUMENT # P94000070707	
1. Entity Name THE AMERICAN GOURMET, INC.	

Principal Place of Business 257 U.S. HIGHWAY ONE TEQUESTA, FL 33469	Mailing Address 257 U.S. HIGHWAY ONE TEQUESTA, FL 33469
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01062006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0520536	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  RODTH, NANCY C 257 U.S. HIGHWAY ONE TEQUESTA, FL 33469
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODTH, THOMAS J 169 BEACON LANE JUPITER INLET COLONY, FL 33469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD RODTH, HEATHER L 169 BEACON LANE JUPITER INLET COLONY, FL 33469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RODTH, NANCY C 169 BEACON LANE JUPITER INLET COLONY, FL 33469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RODTH, TANIA L 169 BEACON LANE JUPITER INLET COLONY, FL 33469
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

<p>1000000381183 01/11/06-80043-017 150.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas J. Rodth 1/6/06 (561) 747-1071  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #