

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070707

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** THE AMERICAN GOURMET, INC.

**Current Principal Place of Business:**

257 U.S. HIGHWAY ONE  
TEQUESTA, FL 33469

**New Principal Place of Business:**

257 S U.S. HIGHWAY ONE  
TEQUESTA, FL 33469

**Current Mailing Address:**

257 U.S. HIGHWAY ONE  
TEQUESTA, FL 33469

**New Mailing Address:**

169 BEACON LANE  
JUPITER, FL 33469

**FEI Number:** 65-0520536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODTH, NANCY C  
257 U.S. HIGHWAY ONE  
TEQUESTA, FL 33469 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: PD  
Name: RODTH, THOMAS J  
Address: 169 BEACON LANE  
City-St-Zip: JUPITER INLET COLONY, FL 33469

Title: VD  
Name: HOFFMAN, HEATHER L  
Address: 541 E WHITNEY CIR  
City-St-Zip: JUPITER, FL 33458

Title: SD  
Name: RODTH, NANCY C  
Address: 169 BEACON LANE  
City-St-Zip: JUPITER INLET COLONY, FL 33469

Title: TD  
Name: RODTH, TANIA L  
Address: 169 BEACON LANE  
City-St-Zip: JUPITER INLET COLONY, FL 33469

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 J RODTH

PRES

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date