

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070707

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE AMERICAN GOURMET, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

169 BEACON LANE
JUPITER, FL 33469

New Mailing Address:

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

PD

01/08/2012

Electronic Signature of Signing Officer or Director

Date