

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000093157

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA GOURMET FOODS INTERNATIONAL, INC.

**Current Principal Place of Business:**

1701 AIRPORT TERMINAL DRIVE  
DELAND, FL 32724 US

**New Principal Place of Business:**

**Current Mailing Address:**

1701 AIRPORT TERMINAL DRIVE  
DELAND, FL 32724 US

**New Mailing Address:**

**FEI Number:** 59-3312169

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERG-BORROR, M.C.  
1701 AIRPORT TERMINAL DRIVE  
DELAND, FL 32724 US

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

BERG-BORROR, M G  
1701 AIRPORT TERMINAL DRIVE  
DELAND, FL 32724 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: M. G. BERG-BORROR

02/15/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BERG-BORROR, M G  
Address: 1701 AIRPORT TERMINAL DRIVE  
City-St-Zip: DELAND, FL 32724

Title: VP  
Name: BORROR, DALE R  
Address: 1701 AIRPORT TERMINAL DR.  
City-St-Zip: DELAND, FL 32724

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: M. G. BERG-BORROR

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date