

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063166

Entity Name: GOURMET OF NAPLES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4077 TAMIAMI TRAIL NORTH
D-101
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4077 TAMIAMI TRAIL NORTH
D-101
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0610832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ALEXANDER
4865 WEST BLVD.
NAPLES, FL 34103 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: P
Name: BERNARD, MONIKA
Address: 4865 WEST BLVD
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: BERNARD, ALEX
Address: 4865 WEST BLVD
City-St-Zip: NAPLES, FL 34103

Title: ST
Name: BERNARD, ALEX
Address: 4865 WEST BLVD
City-St-Zip: NAPLES, FL 34103

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: ALEXANDER BERNARD

V/P

02/21/2011

Electronic Signature of Signing Officer or Director

Date