

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049351

Entity Name: GOURMET QUARTERS, INC.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

1114 FLORIDA AVE.
B
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1114 FLORIDA AVE.
B
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3384051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, SUSAN W
2035 INDIAN CRK CT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DALY, SUSAN W
2035 INDIAN CREEK CT
DUNEDIN, FL 34698 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: SUSAN W DALY

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALY, SUSAN W
Address: 2035 INDIAN CRK CT
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: EARY, STACEY M
Address: 3201 CUSTER DR
City-St-Zip: HOLIDAY, FL

Title: ST () Delete
Name: FREIDINGER, TED
Address: 1114 FLORIDA AVE #B
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TED L FREIDINGER

T

01/13/2007

Electronic Signature of Signing Officer or Director

Date