

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102730

FILED
Mar 05, 2008
Secretary of State

Entity Name: GOURMET FOODS MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

3601 N DIXIE HWY
BAY #20
BOCA RATON, FL 33431

New Principal Place of Business:

3601 N DIXIE HWY
SUITE #20
BOCA RATON, FL 33431

Current Mailing Address:

3601 N DIXIE HWY
BAY #20
BOCA RATON, FL 33431

New Mailing Address:

3601 N DIXIE HWY
SUITE #20
BOCA RATON, FL 33431

FEI Number: 65-0718630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFF, LARRY
7117 RAINFOREST DRIVE
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEFF, HARVEY
Address: 7946 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: BETH TARCHIS

GM

03/05/2008

Electronic Signature of Signing Officer or Director

Date