

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003689

FILED
Mar 30, 2009
Secretary of State

Entity Name: CASUAL GOURMET FOODS, INC.

Current Principal Place of Business:

1528 MOFFETT STREET
SALINAS, CA 93905

New Principal Place of Business:

Current Mailing Address:

1528 MOFFETT STREET
SALINAS, CA 93905

New Mailing Address:

FEI Number: 59-3490563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: PD () Delete
Name: EDDINGS, ERIC
Address: 1528 MOFFETT STREET
City-St-Zip: SALINAS, CA 93905

Title: CFO () Delete
Name: WHEELER, SCOTT
Address: 1528 MOFFETT STREET
City-St-Zip: SALINAS, CA 93905

Title: COO () Delete
Name: HAPANOWIEZ, ROBERT
Address: 1528 MOFFETT STREET
City-St-Zip: SALINAS, CA 93905

Title: D () Delete
Name: TUNSTALL, VAN
Address: 1528 MOFFETT STREET
City-St-Zip: SALINAS, CA 93905

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:

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: /S/ SCOTT WHEELER

CFO

03/30/2009

Electronic Signature of Signing Officer or Director

Date