

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072705

Entity Name: GOURMET GOURMET, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

1408 LEWIS ST
AMELIA ISLAND
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1408 LEWIS ST
AMELIA ISLAND
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3533976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER WEGE, LISA
1350 OLD BLUFF RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

VANDER WEGE, LISA
96058 BAYVIEW DR.
FERNANDINA BEACH, FL 32034 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:

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANDERWEGE, LISA
Address: 1350 OLD BLUFF RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: VANDER WEGE, TARAN
Address: 1350 OLD BLUFF RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: T () Delete
Name: VANDER-WEGE, TARAN
Address: 1350 OLD BLUFF RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S () Delete
Name: PLOOSTER, JOANNE
Address: 4628 A WHIMBREL LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDERWEGE, LISA
Address: 96058 BAYVIEW DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: VANDER WEGE, TARAN
Address: 96058 BAYVIEW DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change () Addition
Name: VANDER-WEGE, TARAN
Address: 96058 BAYVIEW DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: VANDERWEGE, LISA
Address: 4628 A WHIMBREL LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LISA VANDERWEGE

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date