

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000072705

Entity Name: GOURMET GOURMET, INC.

FILED
Jan 11, 2010
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
3014 S. FLETCHER
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

VANDER WEGE, LISA
627 PINEY ISLAND DRIVE
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: LISA VANDERWEGE

01/11/2010

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
Name: VANDERWEGE, LISA
Address: 3014 S.FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: VANDER WEGE, TARAN
Address: 3014 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T
Name: VANDER-WEGE, TARAN
Address: 3014 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: VANDERWEGE, LISA
Address: 3014 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LISA VANDERWEGE

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date