

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072705

Entity Name: GOURMET GOURMET, INC.

FILED
May 17, 2011
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
627 PINEY ISLAND DRIVE
FERNANDINA BEACH, FL 32034 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

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: WILSON, ANN
Address: 1408 LEWIS ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: CONN, SUSAN
Address: 1408 LEWIS STREET
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

05/17/2011

Electronic Signature of Signing Officer or Director

Date