

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045468

FILED
Mar 18, 2011
Secretary of State

Entity Name: SPECIALTIES GOURMET.COM CORPORATION

Current Principal Place of Business:

305 SW 181 WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

305 SW 181 WAY
PEMBROKE PINES, FL 33029 U.

Current Mailing Address:

305 SW 181 WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

305 SW 181 WAY
PEMBROKE PINES, FL 33029 U.

FEI Number: 65-1010032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEVEZ, JERRY
305 S.W. 181 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ESTEVEZ, JERRY SR.
305 S.W. 181 WAY
PEMBROKE PINES, FL 33029 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: JERRY ESTEVEZ

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: ESTEVEZ, JERRY
Address: 305 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 U.

Title: P
Name: ESTEVEZ, SANDRA L
Address: 305 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 U.

Title: VP
Name: JERRY, ESTEVEZ
Address: 305 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 U.

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: JERRY ESTEVEZ

V.P.

03/18/2011

Electronic Signature of Signing Officer or Director

Date