

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045468

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: SPECIALTIES GOURMET.COM CORPORATION

## Current Principal Place of Business:

305 SW 181 WAY  
PEMBROKE PINES, FL 33029 U.

## New Principal Place of Business:

305 SW 181 WAY  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

305 SW 181 WAY  
PEMBROKE PINES, FL 33029 U.

## New Mailing Address:

305 SW 181 WAY  
PEMBROKE PINES, FL 33029

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

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date