

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091444

Entity Name: GOURMET FOODS & PRODUCTS, INC.

Current Principal Place of Business:

111 W CENTRAL AVENUE
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 477
AUBURNDALE, FL 33823-0477

FEI Number: 82-0560275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUMATE, DAVID D
150 LAKE STELLA DRIVE
AUBURNDALE, FL 33823 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: DAVID D. SHUMATE

02/17/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP, DIRECTOR, PRESIDENT
Name DUNCAN, MAX PSR.
Address 121 GYPSY LANE
City-State-Zip: MAGGIE VALLEY NC 28751

Title DIRECTOR, SECRETARY,
TREASURER
Name SHUMATE, DAVID D
Address 150 LAKE STELLA DR.
City-State-Zip: AUBURNDALE FL 33823

Title DIRECTOR, VP
Name SHUMATE, HOWARD L
Address 2309 COSTA VERDE BLVD. # 102
City-State-Zip: JACKSONVILLE BEACH FL 32250

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: DAVID SHUMATE

TREASURER

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date