

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67059

FILED
Mar 28, 2012
Secretary of State

Entity Name: PAARIS GOURMET, INC.

Current Principal Place of Business:

C/O ARIS A. VOYER
280 SUNSET AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O ARIS A. VOYER
280 SUNSET AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2573265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOYER, ARIS A.
500 OYSTER RD.
N. PALM BEACH, FL 33408 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 T
Name: VOYER, ARIS A.
Address: 500 OYSTER RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP S
Name: VOYER, PATRICIA J.
Address: 500 OYSTER RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ARIS A, VOYER

P T

03/28/2012

Electronic Signature of Signing Officer or Director

_____ Date