

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90865

FILED
Jan 31, 2011
Secretary of State

Entity Name: ALMA FOOD IMPORTS, INC.

Current Principal Place of Business:

215 IMPERIAL BLVD
C-3
LAKELAND, FL 33803 US

New Principal Place of Business:

1940 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

215 IMPERIAL BLVD
C-3
LAKELAND, FL 33803 US

New Mailing Address:

1940 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803 US

FEI Number: 59-2844784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONI, MARCO
215 IMPERIAL BLVD C-3
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MAZZONI, MARCO
1940 EAST EDGWOOD DRIVE
LAKELAND, FL 33803 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: MARCO MAZZONI

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: FANCELLI, MAURO A
Address: 1355 JEFFERSON DR.
City-St-Zip: LAKELAND, FL 33803 US

Title: SVD
Name: FANCELLI, JULIA J
Address: 1355 JEFFERSON DR.
City-St-Zip: LAKELAND, FL 33803 US

Title: VPAS
Name: CRAFT, BRENDA C
Address: 1940 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: MAURO A. FANCELLI

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date