

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031932

Entity Name: TASTE OF LITTLE ITALY INC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

810 SATURN STREET
STE.16-123
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

810 SATURN STREET
STE.16-123
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-4435077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J GARDENER INC
420 US HWY 1
STE.20
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOMMA, JERRY
810 SATURN STREET
STE.16-123
JUPITER, FL 33477 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 SOMMA

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOMMA, JERRY
Address: 810 SATURN STREET STE.16-123
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY SOMMA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date