

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087620

Entity Name: FOODS OF AMALFI, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

4686 PEBBLE BAY CR
VERO BEACH, FL 32963 US

New Principal Place of Business:

8 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O.BOX 643598
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 26-3425560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JR, ROBERT K
4686 PEBBLE BAY CR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ROSE, JR., ROBERT K
4686 PEBBLE BAY CR
VERO BEACH, FL 32963 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: ROBERT K. ROSE, JR. 01/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, ROBERT
Address: P.O.BOX 643598
City-St-Zip: VERO BEACH, FL 32964 US

Title: TD () Delete
Name: ROSE, PILAR
Address: 4686 PEBBLE BAY CR.
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, JR., ROBERT K
Address: P.O.BOX 643598
City-St-Zip: VERO BEACH, FL 32964 US

Title: TD (X) Change () Addition
Name: ROSE, PILAR M
Address: 4686 PEBBLE BAY CR.
City-St-Zip: VERO BEACH, FL 32963 US

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: PILAR M. ROSE SEC. 01/24/2009

Electronic Signature of Signing Officer or Director Date