

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087620

Entity Name: FOODS OF AMALFI, INC.

FILED  
Feb 10, 2011  
Secretary of State

**Current Principal Place of Business:**

8 ROYAL PALM POINTE  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

**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:**

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: PRES  
Name: ROSE, JR., ROBERT K  
Address: P.O.BOX 643598  
City-St-Zip: VERO BEACH, FL 32964 US

Title: SEC.  
Name: ROSE, PILAR M  
Address: 4686 PEBBLE BAY CR.  
City-St-Zip: VERO BEACH, FL 32963 US

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: PILAR M. ROSE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

SEC.

02/10/2011

\_\_\_\_\_  
Date