

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087620

Entity Name: FOODS OF AMALFI, INC.

FILED
Jan 06, 2012
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

SEC

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date