

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037392

Entity Name: LASTELLA'S MARKET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

159 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

159 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-4750768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARLOW, JAMIE L
1001 S.E. 6TH AVENUE
A-101
DEERFIELD BEACH, FL 33441 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: VP
Name: BARLOW, JAMIE L
Address: 1001 S.E. 6TH AVENUE, #A-101
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T,S
Name: CARLO, JEOFFREY
Address: 1001 S.E. 6TH AVENUE, #A-101
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: BARLOW, JAMIE L
Address: 1001 S.E. 6TH AVENUE, #A-101
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: D
Name: CARLO, JEOFFREY
Address: 1001 S.E. 6TH AVENUE, #A-101
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JAMIE BARLOW

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date