

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087620

Entity Name: FOODS OF AMALFI, INC.

Current Principal Place of Business:

398 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

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

FEI Number: 26-3425560

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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 ROSE

SECRETARY

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date