

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324472

FILED
Feb 11, 2011
Secretary of State

Entity Name: MAZZONI FARMS INC

Current Principal Place of Business:

6995 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6665 SKYLINE DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 59-1198192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONI, WILLIAM
6665 SKYLINE DRIVE
DELRAY BEACH, FL 33446 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: ST
Name: MAZZONI, PATRICIA A
Address: 6665 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: P
Name: MAZZONI, WILLIAM A.
Address: 6665 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: PATRICIA A MAZZONI

ST

02/11/2011

Electronic Signature of Signing Officer or Director

Date