

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006421

FILED
Apr 27, 2006
Secretary of State

Entity Name: SORRENTO LACTAILS, INC.

Current Principal Place of Business:

2376 SOUTH PARK AVENUE
BUFFALO, NY 14220

New Principal Place of Business:

Current Mailing Address:

2376 SOUTH PARK AVENUE
BUFFALO, NY 14220

New Mailing Address:

FEI Number: 82-0446704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BOUTRY, ERICK
Address: 2376 SOUTH PARK AVENUE
City-St-Zip: BUFFALO, NY 14220 US

Title: V () Delete
Name: ALFIERI, JOHN
Address: 2376 SOUTH PARK AVENUE
City-St-Zip: BUFFALO, NY 14220 US

Title: S () Delete
Name: CHAMBERS, DAVE
Address: 2376 SOUTH PARK AVENUE
City-St-Zip: BUFFALO, NY 14220 US

Title: T () Delete
Name: ZIELINSKI, JOHN
Address: 2376 SOUTH PARK AVENUE
City-St-Zip: BUFFALO, NY 14220

Title: V () Delete
Name: WOEFFEL, ROBERT
Address: 2376 S PARK AVE
City-St-Zip: BUFFALO, NY 14220

Title: V () Delete
Name: DESROCHES, JEAN-MARC
Address: 2376 SOUTH PARK AVENUE
City-St-Zip: BUFFALO, NY 14220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. ZIELINSKI

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04/27/2006

Electronic Signature of Signing Officer or Director

Date