

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006365

Entity Name: G.V. FOOD SERVICES LTD., INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3114 BAY TO BAY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1207 W. FRANKLIN ST., STE 101
TAMPA, FL 33602

New Mailing Address:

3114 BAY TO BAY
TAMPA, FL 33629

FEI Number: 42-1564760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANZULLI, GIORGIO
1207 N. FRANKLIN ST., STE 101
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VANZULLI, GIORGIO
3114 BAY TO BAY
TAMPA, FL 33629 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: GIORGIO VANZULLI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: VANZULLI, GIORGIO
Address: 1207 N. FRANKLIN ST., STE 101
City-St-Zip: TAMPA, FL 33602

Title: V (X) Delete
Name: MARTINO, THOMAS
Address: 1207 N. FRANKLIN ST., STE 101
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VANZULLI, GIORGIO
Address: 3114 BAY TO BAY
City-St-Zip: TAMPA, FL 33629

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 Section 119.07(3)(i), 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: GIORGIO VANZULLI

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04/29/2005

Electronic Signature of Signing Officer or Director

Date