

F16000001077

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TALLAHASSEE, FL 32399

MAY 10 2016

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **ITALIAN DISTRIBUTION, INC.**  
Name of Corporation

DOCUMENT NUMBER: **F16000001077**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**VIVIAN WILLIAMS**

Name of Contact Person

**FLORIDA ANNUAL REPORT SERVICES INC**

Firm/Company

**2300 CORAL WAY**

Address

**MIAMI, FLORIDA 33145**

City/State and Zip Code

**VIVIAN@CANTERATAX.COM**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**VIVIAN WILLIAMS**

Name of Contact Person

at ( **305** ) **856-0056**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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16 MAY 10 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 9, 2016

VIVIAN WILLIAMS  
FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 CORAL WAY, SUITE 200  
MIAMI, FL 33145

SUBJECT: ITALIAN DISTRIBUTION, INC.  
Ref. Number: F16000001077

We have received your document for ITALIAN DISTRIBUTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application please see the attached.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 716A00009690



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
ITALIAN DISTRIBUTION, INC.
2. This entity was authorized to transact business in Florida on 03/07/2016 and its Florida document  
number is F16000001077
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

VP

(ADD)

Name and Address

GIULIA GRANELLINI

C/O 2300 CORAL WAY

MIAMI, FLORIDA 33146

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAY 10 PM 4:06

FILED

(Attach additional pages if necessary)

Giulia Granellini  
Signature of an officer or director

GIULIA GRANELLINI

Typed or printed name of person signing

VICE PRESIDENT

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314