

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Norman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 9:56

DOCUMENT # F94000003505 (4)

1. Corporation Name

ROCCO'S ITALIAN GOURMET ICES, INC.

Principal Place of Business

4858 MERCURY STREET
SUITE 400 201
SAN DIEGO CA 92111

Mailing Address

4858 MERCURY STREET
SUITE 400 201
SAN DIEGO CA 92111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/05/1994

3a. Date of Last Report

2. Principal Place of Business

21 4858 Mercury Street

2a. Mailing Address

26 4858 Mercury Street

Suite, Apt. #, etc.

22 Suite 201

Suite, Apt. #, etc.

27 Suite 201

City & State

23 San Diego, CA

City & State

28 San Diego, CA

Zip

24 92111

Country

25 San Diego

Zip

29 92111

Country

30 San Diego

9. Name and Address of Current Registered Agent

MCFILLIN, PHIL
16156 U.S. ROUTE 441
DELRAY BEACH FL 33446

10. Name and Address of New Registered Agent

81 Name

Arnold Lovio

82 Street Address (P.O. Box Number is Not Acceptable)

16156 U.S. Route 441

83

84 City

Delray Beach,

FL

85 Zip Code

33446

11. Pursuant to the provisions of Sections 607.0504 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0601, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

ARNOLD LOVIO

4-5-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	LAUER, JON R	8565 NORMAN LANE	SAN DIEGO CA
V	WRIGHT, KENNETH A	414 WEST HORSESHOE	GILBERT AZ
S	FRANK, MATTHEW M	8565 NORMAN LANE	SAN DIEGO CA
T	SPRAGUE, SHAW	4015 VIA MARINA	MARINA DEL RAY CA
CO	ROCCO, JOSEPH	1300 SOUTH 9TH STREET	PHILADELPHIA PA
D	CHUY, DON	1300 SOUTH 9TH STREET	PHILADELPHIA PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. Change	6. Addition
P	Cutter, Johnny	4858 Mercury Street, Suite 201	San Diego, CA 92111	☒	☐
V/S	Lauer, Jon R.	5173 Waring Rd., Suite 32	San Diego, CA 92120	☒	☐
V	Lovio, Arnold	4858 Mercury Street, Suite 201	San Diego, CA 92111	☒	☐
T	Golden, Al	4858 Mercury Street, Suite 211	San Diego, CA 92111	☒	☐
	Resigned			☒	☐
	Resigned			☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I do not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report, supplemental annual report, or true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent; that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND POSITION (TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR)

ARNOLD LOVIO 4-5-95

Date

Signature #