

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004084

FILED
Feb 05, 2004
Secretary of State

Entity Name: CASA DI BERTACCHI CORPORATION

Current Principal Place of Business:

% CASA DI BERTACCHI CORPORATION
1910 GALLAGHER DRIVE
VINELAND, NJ 08360

New Principal Place of Business:

CASA DI BERTACCHI CORPORATION
1910 GALLAGHER DRIVE
VINELAND, NJ 08360

Current Mailing Address:

1150 NIAGARA STREET
BUFFAE, NY 14213

New Mailing Address:

1150 NIAGARA STREET
ATTN: LEGAL DEPT.
BUFFALO, NY 14213

FEI Number: 22-2387785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND BLVD
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: COBD () Delete
Name: RICH, ROBERT E
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

Title: VCD () Delete
Name: RICH, ROBERT E JR
Address: 1150 NIAGARA STREET
City-St-Zip: BUFFALO, NY 14213

Title: COOP () Delete
Name: MODICA, SCOTT
Address: 1910 GALLAGHER DR.
City-St-Zip: VINELAND, NJ 08360

Title: T () Delete
Name: DOUGHERTY, JOSEPH P
Address: 1150 NIAHARA ST
City-St-Zip: BUFFAE, NY 14213

Title: AT () Delete
Name: SEGARRA, JOSEPH W
Address: ONE WEST FERRY ST.
City-St-Zip: BUFFALO, NY 14213

Title: AS () Delete
Name: BOND, JILL K
Address: 1150 NIAGARA ST.
City-St-Zip: BUFFALO, NY 14213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: RICH, ROBERT E
Address: 101 INDIAN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: VCD (X) Change () Addition
Name: RICH, ROBERT E JR
Address: 81100 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: COOP (X) Change () Addition
Name: MODICA, SCOTT
Address: 1910 GALLAGHER DR.
City-St-Zip: VINELAND, NJ 08360 US

Title: T (X) Change () Addition
Name: DOUGHERTY, JOHN P
Address: 1150 NIAGARA ST
City-St-Zip: BUFFALO, NY 14213 US

Title: AT (X) Change () Addition
Name: SEGARRA, JOSEPH W
Address: ONE WEST FERRY ST.
City-St-Zip: BUFFALO, NY 14213 US

Title: AS (X) Change () Addition
Name: BOND, JILL K
Address: 1150 NIAGARA ST.
City-St-Zip: BUFFALO, NY 14213 US

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: WILLIAM E. GRIESHOBER, JR.

AS

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date

WILLIAM E. GRIESHOBER, JR., ASST. SEC.
1150 NIAGARA STREET
BUFFALO, NY 14213

JUDITH A. MAURER, SECRETARY
1150 NIAGARA STREET
BUFFALO, NY 14213