2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54277

FILED Mar 26, 2012 Secretary of State

Entity Name: ITALIAN FOOD ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: 3600 NW 43RD ST. SUITE E-2 GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 213 SW 132ND TER NEWBERRY, FL 32669 US FEI Number: 59-2390588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'ALTO, PAUL 213 SW 132ND TER NEWBERRY, FL 32669 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 D'ALTO, PAUL

 Address:
 213 SW 132ND TER

 City-St-Zip:
 NEWBERRY, FL 32669

I hereby 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 all other like empowered.

SIGNATURE: PAUL DALTO P 03/26/2012