

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76693

Entity Name: ARIANI FOODS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1529 S.E. 15TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

1529 S.E. 15TH TERRACE
CAPE CORAL, FL 33990 US

Current Mailing Address:

1529 S.E. 15TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

1529 S.E. 15TH TERRACE
CAPE CORAL, FL 33990 US

FEI Number: 65-0110929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULJANI, DARIO
1529 S.E. 15TH TERRACE
3501 DEL PRADO BLVD., SUITE 310
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ZULJANI, DARIO
1529 S.E. 15TH TERRACE
CAPE CORAL, FL 33990 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: DARIO ZULJANI

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZULJANI, DARIO,
Address: 1529 S.E. 15TH TERRACE
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DARIO ZULJANI

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date