

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77254

FILED
Feb 28, 2011
Secretary of State

Entity Name: IL MULINO FOOD CORPORATION

Current Principal Place of Business:

1800 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1800 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0240768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEO, ANTONIO
1800 EAST SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: P
Name: DILEO, ANTONIO
Address: 1800 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL

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: ANTONIO DILEO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date