2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092052

Entity Name: CALABRIA ITALIAN MARKET & DELLI LLC.

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2128 GULF GATE DR. SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2128 GULF GATE DR. SARASOTA, FL 34231

FEI Number: 26-3442933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIRENDE, ANTONIO ANTONIO, DIRENDE MNGR 2128 SGULF GATE DR. 2128 SGULF GATE DR. SARSOTA, FL 34231 US SARSOTA, FL 34231 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: ANTONIO DIRENDE 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MNGR

Name: CALBRIA ITALIAN MARKET & DELI LLC

Address: 2128 GULF GATE DR. City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANTONIO DIRENDE MNGR 02/23/2010