

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19567

FILED
Apr 29, 2009
Secretary of State

Entity Name: FELICE ITALIAN PORK STORE AND DELI, INC.

Current Principal Place of Business:

29263 US 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29263 US 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2968837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ELIA, FELICE
29263 US 19TH NORTH
CLEARWATER, FL 33761 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: PD () Delete
Name: D'ELIA, FELICE
Address: 29263 US HWY 19TH N.
City-St-Zip: CLEARWATER FL,

Title: MVP () Delete
Name: D'ELIA, GABRIELLA
Address: 29263 US 19 N.
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: D'ELIA, MARCO
Address: 3210 CLOVER PLACE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: TOMAN, EDWARD
Address: 2066 SUNSET GROVE LANE
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: D'ELIA, TOMMASO
Address: 2066 SUNSET GROVE LANE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FELICE D'ELIA

_____ Electronic Signature of Signing Officer or Director

P

04/29/2009

_____ Date