

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19567

FILED  
Apr 20, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: D'ELIA, FELICE  
Address: 29263 US HWY 19TH N.  
City-St-Zip: CLEARWATER FL,

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

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

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

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

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: FELICE D'ELIA

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04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date