2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18905

FILED Apr 20, 2009 Secretary of State

Entity Name: ITALIAN ROSE GARLIC PRODUCTS INC.

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

1380 W 15TH ST

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1380 W 15TH ST

RIVIERA BEACH, FL 33404

FEI Number: 59-2592505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERGER, KEN
1380 W. 15TH ST
BERGER, KEN
1380 W 15TH ST

RIVIERA BCH, FL 33404 US RIVIERA BCH, FL 33404 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BERGER, KEN
 Name:
 BERGER, KEN

 Address:
 1380 W. 15TH ST
 Address:
 1380 W 15TH ST

City-St-Zip: RIVIERA BEACH, FL 33404 City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete Title: () Change () Addition

 Name:
 CONLAN, ARTHUR
 Name:

 Address:
 1380 W 15TH ST
 Address:

 City-St-Zip:
 RIVIERA BCH, FL 33404
 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: ARTHUR CONLAN VP 04/20/2009