2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010453

Entity Name: ITALIAN FAMILY FESTA INC

FILED Mar 10, 2012 Secretary of State

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

7183 OX BOW CIRCLE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

7183 OX BOW CIRCLE TALLAHASSEE, FL 32312

FEI Number: 27-3889365 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:

RAMBANA & RICCI, PLLC 2915 KERRY FOREST PARKWAY SUITE 101 TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 DUKE, SHELLEY

 Address:
 7183 OX BOW CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

Title: VP

Name: RICCI, ELIZABETH M

Address: 2915 KERRY FOREST PARKWAY SUITE 101

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: SECR

Name: RAMBANA, NEIL

Address: 2915 KERRY FOREST PARKWAY SUITE 101

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TRES

 Name:
 DUKE, OAK FIFTH

 Address:
 7183 OX BOW CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLEY DUKE PRES 03/10/2012