

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067219

FILED
Apr 25, 2012
Secretary of State

Entity Name: COLONTONIO'S FINE FOODS INC.

Current Principal Place of Business:

2040 RANGE ROAD
CLEARWATER, FL 33765

New Principal Place of Business:

2065 GENTRY STREET
CLEARWATER, FL 33765

Current Mailing Address:

2040 RANGE ROAD
CLEARWATER, FL 33765

New Mailing Address:

2065 GENTRY STREET
CLEARWATER, FL 33765

FEI Number: 59-3730587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONTONIO, FRANK
2040 RANGE ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

COLONTONIO, FRANK
2065 GENTRY STREET
CLEARWATER, FL 33765 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: FRANK COLONTONIO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLONTONIO, FRANK
Address: 2065 GENTRY STREET
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: FRANK COLONTONIO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date