

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000018922

FILED
Jun 07, 2010
Secretary of State

Entity Name: MARIO'S FOODS OF DELRAY, INC.

Current Principal Place of Business:

9897 VIA BERNINI
LAKE WORTH, FL 33467

New Principal Place of Business:

14816 MILITARY TRAIL
DELRAY BEACH, FL 33484

Current Mailing Address:

9897 VIA BERNINI
LAKE WORTH, FL 33467

New Mailing Address:

14816 MILITARY TRAIL
DELRAY BEACH, FL 33484

FEI Number: 03-0392985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, JACQUELINE
6221 BANYAN TERRACE
PLANTATION, FL 33317 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: P/D
Name: RICCI, MICHELLE
Address: 14816 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHELLE RICCI

P/D

06/07/2010

Electronic Signature of Signing Officer or Director

Date