

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018922

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

14816 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14816 MILITARY TRAIL
DELRAY BEACH, FL 33484

New Mailing Address:

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: M RICCI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date