

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051399

Entity Name: FOODS OF TUSCANY, INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

4500 OAK CIRCLE
B-11
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4500 OAK CIRCLE
B-11
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 03-0442513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, THOMAS F JR, ESQ
GREENSPOON MARDER HIRSCHFELD, ET AL.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHEARIN, ROBERT L ESQ
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: ROBERT L. SHEARIN

09/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLOMBO, JOSEPH
Address: 4500 OAK CIRCLE, B-11
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH COLOMBO

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date