

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106738

Entity Name: MEDITERRANEAN MEALS, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1010 NORTH BARFIELD DRIVE  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

1010 NORTH BARFIELD DRIVE  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 05-0587897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOODWARD, CRAIG R  
606 BALD EAGLE DRIVE, SUITE 500  
MARCO ISLAND, FL 34146 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BUTRUM, LARA  
Address: 1010 NORTH BARFIELD DRIVE  
City-St-Zip: MARCO ISLAND, FL 33145

Title: D ( ) Delete  
Name: SAITTA, MELISSA  
Address: 1010 NORTH BARFIELD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete  
Name: SAITTA, SEBASTIAN  
Address: 1010 NORTH BARFIELD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D ( ) Delete  
Name: ALESSANDRO, TANIA IAN D  
Address: 1010 NORTH BARFIELD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: ALESSANDRO, TANIA D  
Address: 1010 NORTH BARFIELD DRIVE  
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MELISSA SAITTA

MS.

04/06/2009

Electronic Signature of Signing Officer or Director

Date