

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000106738

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** MEDITERRANEAN MEALS, INC.

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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:** MELISSA SAITTA

PRES

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date