

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106738

FILED
Apr 20, 2012
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: LARA BUTRUM

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date