

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149237

Entity Name: CORONADO FOODS INC.

FILED  
Mar 04, 2008  
Secretary of State

## Current Principal Place of Business:

25265 CHAMBER DR  
COMMERCE DR  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

## Current Mailing Address:

25265 CHAMBER DR  
COMMERCE DR  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

FEI Number: 20-1845313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIRELLA, SALVATORE  
11263 BIENVENIDA WAY  
# 102  
FORT MYERS, FL 33908 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: P ( ) Delete  
Name: CIRELLA, SALVATORE  
Address: 11263 BIENVENIDA WAY, # 102  
City-St-Zip: FORT MYERS, FL 33908 US

Title: S ( ) Delete  
Name: CIRELLA, DEAN  
Address: 109 ANDREW RD  
City-St-Zip: MANHASSET, NY 11030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SALVATORE CIRELLA

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date