

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163338

FILED
Apr 26, 2009
Secretary of State

Entity Name: GARIBALDI BAKERY & RESTAURANT, INC.

Current Principal Place of Business:

11510 TAMIAMI TRL E
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11510 TAMIAMI TRL E
NAPLES, FL 34113 US

New Mailing Address:

3333 RENAISSANCE BLVD
209
BONITA SPRINGS, FL 34134 US

FEI Number: 20-1961696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD
#205
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK
3333 RENAISSANCE BLVD
#209
BONITA SPRINGS, FL 34134 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MORALES, DELFINO
Address: 11510 TAMIAMI TRL E
City-St-Zip: NAPLES, FL 34113 US

Title: VT () Delete
Name: MORALES, MARIA C
Address: 11510 TAMIAMI TRL E
City-St-Zip: NAPLES, FL 34113 US

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: FRANK RODRIGUEZ

MGR

04/26/2009

Electronic Signature of Signing Officer or Director

Date