

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163338

FILED
Apr 27, 2011
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:

3333 RENAISSANCE BLVD
209
BONITA SPRINGS, FL 34134 US

New Mailing Address:

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
#209
BONITA SPRINGS, FL 34134 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: PS
Name: MORALES, DELFINO
Address: 11510 TAMIAMI TRL E
City-St-Zip: NAPLES, FL 34113 US

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

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: MARIA C MONTES

VT

04/27/2011

Electronic Signature of Signing Officer or Director

Date