

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003151

Entity Name: SAL'S ITALIAN FOODS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

12931 SW 15TH MANOR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12931 SW 15TH MANOR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-2121663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALBANO, SAL
12931 SW 15TH MANOR
DAVIE, FL 33325 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: P
Name: MONTALBANO, SAL
Address: 12931 SW 15TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: VS
Name: MONTALBANO, PAOLA
Address: 12931 SW 15TH MANOR
City-St-Zip: DAVIE, FL 33325

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: SAL MONTALBANO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date