

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029174

FILED  
Jan 24, 2011  
Secretary of State

Entity Name: CAPUTO HOLDINGS INC.

## Current Principal Place of Business:

12800 HUNTERS POINT  
SOUTHWEST RANCHES, FL 33330 US

## New Principal Place of Business:

## Current Mailing Address:

12800 HUNTERS POINT  
SOUTHWEST RANCHES, FL 33330 US

## New Mailing Address:

FEI Number: 20-2394646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPUTO, SHARI B  
12800 HUNTERS POINT  
SOUTHWEST RANCHES, FL 33330 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: PRES  
Name: CAPUTO, SHARI B  
Address: 12800 HUNTERS POINT  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP  
Name: CAPUTO, JONATHAN D  
Address: 12800 HUNTERS POINT  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: S  
Name: CAPUTO, JONATHAN D  
Address: 12800 HUNTERS POINT  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: T  
Name: CAPUTO, JONATHAN D  
Address: 12800 HUNTERS POINT  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: DIR  
Name: CAPUTO, SHARI B  
Address: 12800 HUNTERS POINT  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: DIR  
Name: CAPUTO, JONATHAN D  
Address: 12800 HUNTERS POINT  
City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: SHARI B CAPUTO

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date