

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000080187

FILED
Jun 19, 2007
Secretary of State

Entity Name: DONNA MARIE'S ITALIAN MARKET, INC.

Current Principal Place of Business:

9316 FOREST HILLS BLVD.
WELLINGTON, FL 33411 US

New Principal Place of Business:

11711 S SEA CT.
WELLINGTON, FL 33467 US

Current Mailing Address:

9316 FOREST HILLS BLVD.
WELLINGTON, FL 33411 US

New Mailing Address:

11711 S SEA CT
WELLINGTON, FL 33467 US

FEI Number: 20-3500069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

SORIA, PEDRO
1515 N FEDERAL HWY
300
BOCA RATON, FL 33432 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: PEDRO SORIA

06/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEINBERG, MARC
Address: 11711 SOUTH SEA CT
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP () Delete
Name: FEINBERG, DONNA M
Address: 11711 SOUTH SEA CT
City-St-Zip: WELLINGTON, FL 33467 US

Title: S () Delete
Name: WYRTZEN, ADELE
Address: 3469 SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997 US

Title: T () Delete
Name: WYRTZEN, HARRY
Address: 3469 SE SCOTLAND CAY WAY
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEINBERG, DONNA
Address: 11711 SOUTH SEA CT
City-St-Zip: WELLINGTON, FL 33467 US

Title: VP (X) Change () Addition
Name: CARLSTROM, DENISE
Address: 11711 SOUTH SEA CT
City-St-Zip: WELLINGTON, FL 33467 US

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: DONNA FEINBERG

P

06/19/2007

Electronic Signature of Signing Officer or Director

Date