

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088171

FILED
Sep 27, 2006
Secretary of State

Entity Name: DI'MICHELLI'S ITALIAN DELI AND CATERING, INC.

Current Principal Place of Business:

1409 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

466 WATERS DRIVE
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 43-1976832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, JAMES M
466 WATERS DRIVE
FORT PIERCE, FL 34946 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,VP () Delete
Name: FREITAS, JAMES M
Address: 466 WATERS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: FREITAS, JAMES M
Address: 466 WATERS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: VP () Change (X) Addition
Name: FREITAS, JULIANN VP
Address: 9440 MEADOWOOD DRIVE, UNIT 103
City-St-Zip: FORT PIERCE, FL 34951

Title: SEC () Change (X) Addition
Name: FREITAS, ANNA SEC
Address: 466 WATERS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIANN FREITAS

VP

09/27/2006

Electronic Signature of Signing Officer or Director

Date