2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088171

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

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 DELAWARE AVENUE FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

1409 DELAWARE AVENUE FORT PIERCE, FL 34950

FEI Number: 20-3013997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREITAS, JAMES M 466 WATERS DRIVE FORT PIERCE, FL 34946 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FREITAS, JAMES M

 Address:
 466 WATERS DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34946

Title: VP

Name: FREITAS, JULIANN VP

Address: 9440 MEADOWOOD DRIVE, UNIT 103

City-St-Zip: FORT PIERCE, FL 34951

Title: SEC

 Name:
 FREITAS, ANNA SEC

 Address:
 466 WATERS DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34946

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: JAMES M. FREITAS PRES 04/30/2010