

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088171

FILED
Mar 25, 2011
Secretary of State

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

Current Principal Place of Business:

1409 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Principal Place of Business:

9425 MEADOWOOD DRIVE
FORT PIERCE, FL 34951

Current Mailing Address:

1409 DELAWARE AVENUE
FORT PIERCE, FL 34950

New Mailing Address:

9425 MEADOWOOD DRIVE
FORT PIERCE, FL 34951

FEI Number: 20-3013997

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:

FREITAS, JAMES M
473 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: JAMES M. FREITAS

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,
Name: FREITAS, JAMES M
Address: 472 WATERS DRIVE
City-St-Zip: FORT PIERCE, FL 34946

Title: VP
Name: FREITAS, JULIANN VP
Address: 473 WATERS DRIVE
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: JULIANN FREITAS

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date