## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000088171

Apr 12, 2012 Secretary of State

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

**New Principal Place of Business: Current Principal Place of Business:** 9425 MEADOWOOD DRIVE FORT PIERCE, FL 34951 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

FREITAS, JAMES M Name: 473 WATERS DRIVE Address: 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 FREITAS Ρ 04/12/2012