

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100892

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: FRANCESCO'S ITALIAN MARKET INC.

**Current Principal Place of Business:**

3700 NORTH LOCKWOOD RIDGE  
SARASOTA, FL 34234

**New Principal Place of Business:**

**Current Mailing Address:**

3700 NORTH LOCKWOOD RIDGE  
SARASOTA, FL 34234

**New Mailing Address:**

FEI Number: 20-3173611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASEY, DANIELE M  
2417 ROBINSON AVE  
SARASOTA, FL 34232 US

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

CASEY, DANIELE M  
4128 72ND AVE E  
SARASOTA, FL 34243 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: \_\_\_\_\_

08/30/2007

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: CASEY, DANIELE M  
Address: 3700 NORTH LOCKWOOD RIDGE  
City-St-Zip: SARASOTA, FL 34234

Title: VP ( ) Delete  
Name: MELE, FRANCESCO D  
Address: 3700 NORTH LOCKWOOD RIDGE ROAD  
City-St-Zip: SARASOTA, FL 34234

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DANIELE CASEY

PRES

08/30/2007

Electronic Signature of Signing Officer or Director

Date