

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104601

Entity Name: MOLTO GOURMET FOODS, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

713 S. KIRKMAN RD.
ORLANDO, FL 32811

New Principal Place of Business:

745 S. KIRKMAN RD.
ORLANDO, FL 32811

Current Mailing Address:

713 S. KIRKMAN RD.
ORLANDO, FL 32811

New Mailing Address:

745 S. KIRKMAN RD.
ORLANDO, FL 32811

FEI Number: 03-0566589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATKOWSKI, DOROTHY
713 S. KIRKMAN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

LATKOWSKI, JOSEPH A
745 S KIRKMAN RD
ORLANDO, FL 32811 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: JOSEPH A LATKOWSKI

09/04/2007

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: D () Delete
Name: LATKOWDKI, DOROTHY
Address: 713 S. KIRKMAN RD.
City-St-Zip: ORLANDO, FL 32811

Title: V.P. () Delete
Name: LATKOWSKI, JOSEPH A
Address: 713 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATKOWDKI, DOROTHY
Address: 745 S. KIRKMAN RD.
City-St-Zip: ORLANDO, FL 32811

Title: PRES (X) Change () Addition
Name: LATKOWSKI, JOSEPH A
Address: 745 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: VP () Change (X) Addition
Name: MOULIS, TED
Address: 745 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

Title: D () Change (X) Addition
Name: MOULIS, ELIZABETH A
Address: 745 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811

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: JOSEPH A LATKOWSKI

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date