2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161891

Entity Name: NONNA MARIA CUCINA ITALIANA INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

6140 MOBILE HWY. PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

3230 SANDY LN PENSACOLA, FL 32526

FEI Number: 20-4050042 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:

LANGEVIN, DAVID G 3230 SANDY LN PENSACOLA, FL 32526 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LANGEVIN, DAVID G Name: 3230 SANDY LN Address: City-St-Zip: PENSACOLA, FL 32526

Title:

Name: LANGEVIN, ROSA M Address: 3230 SANDY LN PENSACOLA, FL 32526 City-St-Zip:

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.

VΡ SIGNATURE: ROSA M. LANGEVIN 04/27/2010