

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030694

Entity Name: GUISEPPI'S, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

604 N. HIGHWAY 27
MINNEOLA, FL 34715

New Principal Place of Business:

17415 SEVENTH STREET
MONTVERDE, FL 34756

Current Mailing Address:

604 N. HIGHWAY 27
MINNEOLA, FL 34715

New Mailing Address:

12750 SUGARWOOD LANE
CLERMONT, FL 34715

FEI Number: 26-0324350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II
604 N. HIGHWAY 27
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

CAMPASANO, LOUIS
12750 SUGARWOOD LANE
CLERMONT, FL 34715 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: LOUIS CAMPASANO

06/11/2007

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: JORDAN, EDWARD P II
Address: 604 N. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPASANO, LOUIS
Address: 12750 SUGARWOOD LANE
City-St-Zip: CLERMONT, FL 34715

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: LOUIS CAMPASANO

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06/11/2007

Electronic Signature of Signing Officer or Director

Date