

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105692

FILED
Jul 04, 2007
Secretary of State

Entity Name: DICICCO'S QUALITY MEATS INC.

Current Principal Place of Business:

814 PINE ISLAND RD
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

814 PINE ISLAND RD
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-5035107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, FRANK
3612 NW 1ST TERR
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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

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: DICICCO, FRANK
Address: 3612 NW 1ST TERR
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK DICICCO

MGR

07/04/2007

Electronic Signature of Signing Officer or Director

Date