

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116785

Entity Name: M & F FRATELLI, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

2201 N.E. 3RD AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

7008 CHARLESTON SHORES BLVD
LAKEWORTH, FL 33467

Current Mailing Address:

2201 N.E. 3RD AVENUE
BOCA RATON, FL 33431

New Mailing Address:

7008 CHARLESTON SHORES BLVD
LAKEWORTH, FL 33467

FEI Number: 33-1143788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, PAUL
1098 N.W. BOCA RATON BLVD.
BOCA RATON, FL 33432 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: P () Delete
Name: GUARDASCIONE, FRANCESCO
Address: 2201 N.E. 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: GUARDASCIONE, MICHELLE
Address: 2201 N.E. 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: MICHELE GUARDASCIONE

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date