

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149251

FILED
Feb 04, 2007
Secretary of State

Entity Name: SCALFARO'S GOURMET FOODS, INC.

Current Principal Place of Business:

2694 E. GARVEY AVE.
#49
WEST COVINA, CA 91791

New Principal Place of Business:

Current Mailing Address:

2694 E. GARVEY AVE.
#49
WEST COVINA, CA 91791

New Mailing Address:

FEI Number: 20-5969708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALFARO, FRANK T
1560 GULF BLVD.
UNIT 901
CLEARWATER, FL 33767 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALFARO, BRIAN M
Address: 2003 RIBENA DRIVE
City-St-Zip: OXNARD, CA 93030

Title: CFO () Delete
Name: SCALFARO, FRANK T
Address: 1560 GULF BLVD. UNIT 901
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: SCALFARO, FRANK A
Address: 604 S. TAMPANIA AVE UNIT B
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCALFARO, BRIAN M
Address: 2003 RIBENA DRIVE
City-St-Zip: OXNARD, CA 93030

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 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 T. SCALFARO

CFO

02/04/2007

Electronic Signature of Signing Officer or Director

Date