

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000036824

FILED
Sep 22, 2010
Secretary of State

Entity Name: ITALIAN FOOD DEVELOPMENT CORP.

Current Principal Place of Business:

3001 S.W. THIRD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

3001 S.W. THIRD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-8690224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
3001 S.W. THIRD AVENUE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: P
Name: BEHAR, JOSEPH V
Address: 3001 S.W. THIRD AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: COLLELA, MASSIMO
Address: 3001 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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.

SIGNATURE: JOSEPH VICTOR BEHAR

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date