## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000098520

FILED Apr 26, 2009 Secretary of State

Entity Name: GARIBALDI BAKERY & RESTAURANT OF LEHIGH ACRES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 2814 LEE BOULEVARD 2814 LEE BOULEVARD LEHIGH ACRES, FL 33971 UNIT 14 LEHIGH ACRES, FL 33971 **Current Mailing Address: New Mailing Address:** 3333 RENAISSANCE BLVD. 11510 TAMIAMI TRAIL EAST NAPLES, FL 34113 209 BONITA SPRINGS, FL 34134 FEI Number: 26-0867208 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, FRANK 3333 RENAISSANCE BLVD SUITE 209 BONITA SPRINGS, FL 34134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (X). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MORALES, DELFINO M Name: Name: 11510 TAMIAMI TRAIL EAST Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: MONTES, MARIA C Name: 11510 TAMIAMI TRAIL EAST Address: Address: NAPLES, FL 34113 City-St-Zip: 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 RODRIGUEZ MGR 04/26/2009