

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003101

Entity Name: DABENITO FOODS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2706 HORSESHOE DRIVE SOUTH
227
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2706 HORSESHOE DRIVE SOUTH
227
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 26-1746266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELLA, DONALD
2706 HORSESHOE DRIVE SOUTH
227
NAPLES, FL 34104 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: VELLA, DONALD
Address: 2706 HORSESHOE DRIVE SOUTH #227
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: HISENAJ, BINAK
Address: 2706 HORSESHOE DRIVE SOUTH #227
City-St-Zip: NAPLES, FL 34104 US

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: DONALD VELLA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date