

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004477

FILED
Apr 22, 2009
Secretary of State

Entity Name: FRATELLI ITALIAN MARKET, INC.

Current Principal Place of Business:

521 SE KARRIGAN TERR
PORT ST LUCIE, FL 34983

New Principal Place of Business:

1156 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

521 SE KARRIGAN TERR
PORT ST LUCIE, FL 34983

New Mailing Address:

1156 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952

FEI Number: 26-1913844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, PATRIZIA
521 SE KARRIGAN TERR
PORT ST LUCIE, FL 34983 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: VD () Delete
Name: PALERMO, PATRIZIA C
Address: 521 SE KARRIGAN TERR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PALERMO, PATRIZIA C
Address: 521 SE KARRIGAN TERR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: PRES () Change (X) Addition
Name: ARRISICATO, GIUSEPPE
Address: 1052 SW CANARY TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: PATRIZIA PALERMO

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date