

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044362

Entity Name: FRESCO SIMPLY ITALIAN, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

1918 ALLEGHENY LANE
NORTH PORT, FL 34286

New Principal Place of Business:

1185 US 41 BYPASS S.
VENICE, FL 34285

Current Mailing Address:

1918 ALLEGHENY LANE
NORTH PORT, FL 34286

New Mailing Address:

914 TRENTON ROAD
FAIRLESS HILLS, PA 19030

FEI Number: 26-2557138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSANI, LUCA
1918 ALLEGHENY LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

MATICHECCHIA, FRANCESCO
1185 US 41 BYPASS S.
VENICE, FL 34285 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: FRANCESCO MATICHECCHIA
Electronic Signature of Registered Agent

09/30/2009
Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: CASSANI, LUCA
Address: 1918 ALLEGHENY LANE
City-St-Zip: NORTH PORT, FL 34286

Title: D,S (X) Delete
Name: PARIANO, ANTONIO
Address: 305 B WEST VENICE AVE.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MATICHECCHIA, FRANCESCO
Address: 914 TRENTON ROAD
City-St-Zip: FAIRLESS HILLS, PA 19030

Title: () Change () Addition
Name:
Address:
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: ROBERT CEMOVICH
Electronic Signature of Signing Officer or Director

ATT

09/30/2009
Date