

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044362

FILED
May 06, 2010
Secretary of State

Entity Name: FRESCO SIMPLY ITALIAN, INC.

Current Principal Place of Business:

1185 US 41 BYPASS S.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

914 TRENTON ROAD
FAIRLESS HILLS, PA 19030

New Mailing Address:

FEI Number: 26-2557138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATICHECCHIA, FRANCESCO
1185 US 41 BYPASS S.
VENICE, FL 34285 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: D, P
Name: MATICHECCHIA, FRANCESCO
Address: 914 TRENTON ROAD
City-St-Zip: FAIRLESS HILLS, PA 19030

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: FRANCESCO MATICHECCHIA

D.P.

05/06/2010

Electronic Signature of Signing Officer or Director

Date