

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049874

Entity Name: IMPERIAL DELIGHTS INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

13640 NW 19 AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

13640 NW 19 AVE
SUITE 1A
OPA LOCKA, FL 33054 US

Current Mailing Address:

13640 NW 19 AVE
OPA LOCKA, FL 33054 US

New Mailing Address:

13640 NW 19 AVE
SUITE 1A
OPA LOCKA, FL 33054 US

FEI Number: 33-1216032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, MICHAEL S
17120 NE 14 AVE
MIAMI, FL 33162 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: PSTD () Delete
Name: FIELD, MICHAEL S
Address: 17120 NE 14TH AVE
City-St-Zip: MIAMI, FL 33162 US

Title: VPM () Delete
Name: FIELD, ELIZABETH M
Address: 17120 NE 14TH AVE
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHE FIELD

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date