2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077475

FILED
Mar 09, 2011
Secretary of State

Entity Name: ISLAND FOOD GROUP, INC.

Current Principal Place of Business:

9321 WATER LILY COURT
APT. 702
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9321 WATER LILY COURT
APT. 702
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 30-0500715 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FISHER, LEIGH M
1420 S.E. 47TH STREET
CAPE CORAL, FL 33904 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: DEGENNARO, FRANK
Address: 9321 WATER LILY COURT, APT. 702
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: DEGENNARO, FRANK
Address: 9321 WATER LILY COURT, APT. 702
City-St-Zip: FORT MYERS, FL 33919

Title: S, T
Name: DEGENNARO, FANNY
Address: 9321 WATER LILY COURT, APT. 702
City-St-Zip: FORT MYERS, FL 33919

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: FRANK DEGENNARO P 03/09/2011

Electronic Signature of Signing Officer or Director Date