

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081483

Entity Name: BRUSCO FOODS, INC.

FILED  
Jul 15, 2009  
Secretary of State

## Current Principal Place of Business:

4100 NORTHEAST 23RD TERRACE  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

4100 NORTHEAST 23RD TERRACE  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

265 SOUTH FEDERAL HIGHWAY  
#292  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

265 SOUTH FEDERAL HIGHWAY  
#292  
DEERFIELD BEACH, FL 33441

FEI Number: 26-4152191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAITIS, ROBERT J ESQUIRE  
1310 SOUTHEAST THIRD AVENUE  
FORT LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BRUSCO, FRANCESCO  
Address: 4100 NORTHEAST 23RD TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BRUSCO, FRANCESCO  
Address: 265 SOUTH FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FRANCESCO BRUSCO

PSTD

07/15/2009

Electronic Signature of Signing Officer or Director

Date