

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085681

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** ITALIAN HILLBILLY'S FOOD ENTERPRISES INC

**Current Principal Place of Business:**

1240 WAR EAGLE BLVD  
TITUSVILLE, FL 32796 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 700  
MIMS, FL 32754 US

**New Mailing Address:**

FEI Number: 26-3376934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEWIS, DANA R  
1240 WAR EAGLE BLVD  
TITUSVILLE, FL 32796 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, T  
Name: LEWIS, DANA R  
Address: 1240 WAR EAGLE BLVD  
City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP S  
Name: LEWIS, REBECCA L  
Address: 4371 SUGARBERRY LANE  
City-St-Zip: TITUSVILLE, FL 32796 US

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: DANA R LEWIS

P,

03/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date