2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004634

Entity Name: GIUSEPPE'S ORIGINAL ITALIAN FOOD INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 EAST BRENT LANE

STE 1

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

P.O. BOX 30173 215 PERRY AVENUE

PENSACOLA, FL 32503 US PENSACOLA, FL 32503 US

FEI Number: 80-0330247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIGLIOTTI, GIUSEPPE 15 EAST BRENT LANE STE. 1

PENSACOLA, FL 32503 US

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:

Name: GIGLIOTTI, GIUSEPPE
Address: 15 EAST BRENT LANE STE 1
City-St-Zip: PENSACOLA, FL 32503 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: GIUSEPPE GIGLIOTTI PRES 04/28/2010