

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025704

FILED  
Jan 07, 2012  
Secretary of State

**Entity Name:** GIOVANNI'S MAIN STREET KITCHEN, INC

**Current Principal Place of Business:**

221 W MAIN ST  
WAUCHULA, FL 33873

**New Principal Place of Business:**

**Current Mailing Address:**

221 W MAIN ST  
WAUCHULA, FL 33873

**New Mailing Address:**

**FEI Number:** 26-4507812      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ATCHLEY, FILOMENA  
1035 KNOLLWOOD CIRCLE  
WAUCHULA, FL 33873      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: ATCHLEY, FILOMENA  
Address: 1035 KNOLLWOOD CIRCLE  
City-St-Zip: WAUCHULA, FL 33873

Title: VP  
Name: ATCHLEY, TERRY  
Address: 1035 KNOLLWOOD CIRCLE  
City-St-Zip: WAUCHULA, FL 33873

Title: TR  
Name: MOLINARO, BLANCA L  
Address: 221 W MAIN ST  
City-St-Zip: WAUCHULA, FL 33873

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: TERRY ATCHLEY

VP

01/07/2012

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

\_\_\_\_\_  
Date