

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026199

FILED
Mar 26, 2010
Secretary of State

Entity Name: DANTE'S ITALIAN SPECIALTIES INC.

Current Principal Place of Business:

301 CLEMATIS
300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

12230 FOREST HILL BLVD
176
WELLINGTON, FL 33414

Current Mailing Address:

301 CLEMATIS
300
WEST PALM BEACH, FL 33401

New Mailing Address:

12230 FOREST HILL BLVD
176
WELLINGTON, FL 33414

FEI Number: 80-0406091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, DEREK G
1323 DENLOW LN
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, LYNN P SR.
Address: 462 COTTAGEWOOD LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LYNN DUNN

MGR

03/26/2010

Electronic Signature of Signing Officer or Director

Date