

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027029

FILED
Jul 16, 2010
Secretary of State

Entity Name: APPLE & DELUCA MANAGEMENT INC.

Current Principal Place of Business:

222 NORTH BAYLEN
PENSACOLA, FL 32502

New Principal Place of Business:

116 S PALAFOX PLACE
PENSACOLA, FL 32502

Current Mailing Address:

222 NORTH BAYLEN
PENSACOLA, FL 32502

New Mailing Address:

116 S PALAFOX PLACE
PENSACOLA, FL 32502

FEI Number: 26-4545094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: APPLE, LITO R
Address: 116 S PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

Title: VT
Name: DELUCA, SALVATORE
Address: 116 S PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

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: SALVATORE DELUCA

VT

07/16/2010

Electronic Signature of Signing Officer or Director

Date