

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000027029

**FILED**  
**Aug 01, 2011**  
**Secretary of State**

**Entity Name:** APPLE & DELUCA MANAGEMENT INC.

**Current Principal Place of Business:**

116 S PALAFOX PLACE  
PENSACOLA, FL 32502

**New Principal Place of Business:**

3 WEST GARDEN STREET, STE 512  
PENSACOLA, FL 32502

**Current Mailing Address:**

116 S PALAFOX PLACE  
PENSACOLA, FL 32502

**New Mailing Address:**

3 WEST GARDEN STREET, STE 512  
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:**

DELUCA, SALVATORE L  
3 WEST GARDEN STREET, STE 512  
PENSACOLA, FL 32502 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: SALVATORE DELUCA

08/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: OWNE  
Name: APPLE, LITO R  
Address: 116 S PALAFOX PLACE  
City-St-Zip: PENSACOLA, FL 32502

Title: OWNE  
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

OWNE

08/01/2011

Electronic Signature of Signing Officer or Director

Date