

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035639

FILED
Apr 28, 2010
Secretary of State

Entity Name: AMELIA ISLAND FOOD CONCEPT INC

Current Principal Place of Business:

899 NOTINGHAM DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

899 NOTINGHAM DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-4713430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPORTE, PIERRE
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: SILVANO, PETER M
Address: 5280 48TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33709

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: PIERRE LAPORTE

CPA

04/28/2010

Electronic Signature of Signing Officer or Director

Date