

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068046

FILED
Apr 29, 2011
Secretary of State

Entity Name: CASA BENEDETTO'S ITALIAN CAFFE INC

Current Principal Place of Business:

6357 A1A SOUTH
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

6357 A1A SOUTH
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

FEI Number: 27-0735400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, JOHN L
4 SURF DRIVE
PALM COAST, FL 32137 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,T
Name: TARANTINO, JOHN L
Address: 4 SURF DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: VP,S
Name: TARANTINO, ROBYN
Address: 4 SURF DRIVE
City-St-Zip: PALM COAST, FL 32137

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: ROBYN TARANTINO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date