

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051204

FILED
Apr 28, 2011
Secretary of State

Entity Name: BAVARO'S ITALIAN SPECIALTIES, INC.

Current Principal Place of Business:

514 N FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

514 N FRANKLIN STREET
TAMPA, FL 33602 US

Current Mailing Address:

514 N FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 27-2871662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 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: WALTER S. SANDERS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAVARO, DANIEL
Address: 514 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602 US

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: DANIEL BAVARO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date