

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062291

FILED
Apr 25, 2011
Secretary of State

Entity Name: VENETIAN GOURMET FOODS, INC.

Current Principal Place of Business:

2045 WESTBOURNE DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 621102
OVIEDO, FL 32765 US

New Mailing Address:

P.O. BOX 621102
OVIEDO, FL 32762 US

FEI Number: 27-3170336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, JUSTIN P
2045 WESTBOURNE DRIVE
OVIEDO, FL 32765 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
Name: VENEZIA, JUSTIN P
Address: 2045 WESTBOURNE DR.
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: VENEZIA, NATASCHA R
Address: 2045 WESTBOURNE DR.
City-St-Zip: OVIEDO, FL 32765 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: JUSTIN P VENEZIA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date