

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084977

FILED
Apr 12, 2012
Secretary of State

Entity Name: JOHNY DE FOOD MARKET & BISTRO INC.

Current Principal Place of Business:

1409 SOUTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1409 SOUTH A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-3747473

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:

AMELIO, JOSEPH
1225 AMETHYST DR. S.W
VERO BEACH, FL 32968 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: JOSEPH AMELIO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMELIO, JOSEPH
Address: 1409 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: AMELIO, MARIO
Address: 1409 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: S
Name: AMELIO, FORTUNATA
Address: 1409 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963

Title: T
Name: TREMANTE, ORSOLA
Address: 1409 SOUTH A1A
City-St-Zip: VERO BEACH, FL 32963

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: JOSEPH AMELIO

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date