

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064503

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: SAN REMO SPECIALTY FOODS, INC.

**Current Principal Place of Business:**

745 KIRKMAN ROAD  
ORLANDO, FL 32811 US

**New Principal Place of Business:**

**Current Mailing Address:**

745 KIRKMAN ROAD  
ORLANDO, FL 32811 US

**New Mailing Address:**

FEI Number: 59-3410289      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DARIO, MISTRI  
745 KIRKMAN ROAD  
ORLANDO, FL 32811 US

**Name and Address of New Registered Agent:**

SELTZER, ROBERT K  
745 KIRKMAN ROAD  
ORLANDO, FL 32811 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: ROBERT K SELTZER      04/03/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MISTRI, DARIO  
Address: 745 KIRKMAN ROAD  
City-St-Zip: ORLANDO, FL 32839

Title: VPST ( ) Delete  
Name: SELTZER, ROBERT K  
Address: 1144 WOODLAND TEERACE TRAIL  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MISTRI, DARIO  
Address: 4825 HIGHRIDGE COURT  
City-St-Zip: ORLANDO, FL 32839

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT K SELTZER      VPST      04/03/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date