

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064503

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: SAN REMO SPECIALTY FOODS, INC.

**Current Principal Place of Business:**

1767 BENBOW COURT  
A, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

1767 BENBOW COURT  
APOPKA, FL 32703 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:**

SELTZER, ROBERT K  
1144 WOODLAND TERRACE TRAIL  
ALTAMONTE SPRINGS, FL 32714 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MISTRI, DARIO  
Address: 4825 HIGHRIIDGE COURT  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date