

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064503

FILED
Mar 25, 2010
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:

1767 BENBOW COURT
APOPKA, FL 32703 US

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
Name: MISTRI, DARIO
Address: 4825 HIGHRIIDGE COURT
City-St-Zip: ORLANDO, FL 32839

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

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: ROBERT K. SELTZER

VPST

03/25/2010

Electronic Signature of Signing Officer or Director

Date