

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014136

Entity Name: GIA FOODS, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

14344 BRISTOW COURT
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14344 BRISTOW COURT
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3436213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELRE, NICHOLAS
Address: 14344 BRISTOW COURT
City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete
Name: DELRE, TERESA M
Address: 14344 BRISTOW COURT
City-St-Zip: ORLANDO, FL 32837

Title: SD () Delete
Name: DELRE, PETER N
Address: 81 MCVEIGH AVENUE
City-St-Zip: STATON ISLAND, NY 10314

Title: TD () Delete
Name: DELRE, SANTA J
Address: 81 MCVEIGH AVENUE
City-St-Zip: STATON ISLAND, NY 10314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: NICK DEL RE

PD

07/11/2006

Electronic Signature of Signing Officer or Director

Date