

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014136

Entity Name: GIA FOODS, INC.

FILED  
Apr 06, 2007  
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

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: NICHOLAS DEL RE

PD

04/06/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date