

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003689

Entity Name: CASUAL GOURMET FOODS, INC.

FILED  
Feb 28, 2006  
Secretary of State

## Current Principal Place of Business:

4500 140TH AVE N  
SUITE 113  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

4500 140TH AVE N  
SUITE 113  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 59-3490563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZO, BEN  
4500 140TH AVE N #113  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

RIZZO, BEN  
4500 140TH AVE N  
#113  
CLEARWATER, FL 33762 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:

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: RIZZO, BEN R  
Address: 4500 140TH AVEN N. SUITE 113  
City-St-Zip: CLEARWATER, FL 33762

Title: CFO ( ) Delete  
Name: HAPANOWICZ, ROBERT J  
Address: 4500 140TH AVE N. SUITE 113  
City-St-Zip: CLEARWATER, FL 33762

Title: P ( ) Delete  
Name: HOBAN, W NICHOLAS  
Address: 4500 140TH AVE N. SUITE 113  
City-St-Zip: CLEARWATER, FL 33762

Title: COO (X) Delete  
Name: CANARELLI, DAVID J  
Address: 4500 140TH AVE N. SUITE 113  
City-St-Zip: CLEARWATER, FL 33762

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO (X) Change ( ) Addition  
Name: CANARELLI, DAVID J  
Address: 4500 140TH AVE N. SUITE 113  
City-St-Zip: CLEARWATER, FL 33762

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: BEN R RIZZO

CEO

02/28/2006

Electronic Signature of Signing Officer or Director

Date