

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033731

FILED
Jan 08, 2012
Secretary of State

Entity Name: TASTE OF ITALY, INC.

Current Principal Place of Business:

322 JOHN RINGLING BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

322 JOHN RINGLING BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-3504350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDBETTER, STEVEN W
4140 WOODMERE PARK BLVD., STE. 4
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: DPSR
Name: KARKOSI, GARY F
Address: 322 JOHN RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34236

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: GARY F. KARKOSKI

MR.

01/08/2012

Electronic Signature of Signing Officer or Director

Date