

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001163

FILED
Jun 29, 2009
Secretary of State

Entity Name: MARTHA SWEETS DELICACIES, INC.

Current Principal Place of Business:

1248 NE 182 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1248 NE 182 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

650 NE 64 ST
G505
MIAMI, FL 33138

FEI Number: 65-0900845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROCETTI, PABLO J
1248 NE 182 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CROCETTI, PABLO J
650 NE 64 ST
G505
MIAMI, FL 33138 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: PABLO J CROCETTI

06/29/2009

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: S () Delete
Name: CROCETTI, MARCELO J
Address: 1248 NE 182 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: CROCETTI, PABLO J
Address: 1248 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P () Delete
Name: CROCETTI, SAVERIO
Address: 1248 NE 182 ST
City-St-Zip: MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROCETTI, PABLO J
Address: 650 NE 64 ST APT G505
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: CROCETTI, MARTHA I
Address: 1248 NE 182 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: CROCETTI, MARCELO J
Address: 1248 NE 182 ST
City-St-Zip: MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify 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: PABLO J CROCETTI

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date