

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001163

FILED
Apr 17, 2011
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:

FEI Number: 65-0900845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALLAROLS, MARTHA I
1248 NE 182ND STREET
NORTH MIAMI BEACH, FL 33162 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: MARTHA I. PALLAROLS

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALLAROLS, MARTHA I
Address: 1248 NE 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: S
Name: CROCETTI, DIEGO J
Address: 1248 NE 182 ST
City-St-Zip: MIAMI BEACH, FL 33162

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: MARTHA I. PALLAROLS

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date