

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026561

FILED
Jun 22, 2009
Secretary of State

Entity Name: ARIELLA'S TASTE OF ITALY, INC.

Current Principal Place of Business:

2766 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2766 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3576768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI-GRAZIADEI, ARIELLA
575 OLD DIRT RD.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MONTI-GRAZIADEI, ARIELLA
575 OLD DIRT RD.
TALLAHASSEE, FL 32317 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: ARIELLA MONTI-GRAZIADEI

06/22/2009

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: P () Delete
Name: MONTI-GRAZIADEI, ARIELLA
Address: 575 OLD DIRT RD.
City-St-Zip: TALLAHASSEE, FL 32317

Title: S () Delete
Name: FECHTER, JOANNA
Address: 5040 PIMLICO DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARIELLA MONTI-GRAZIADEI

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date