

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047710

FILED
May 07, 2007
Secretary of State

Entity Name: GIOVANNI'S LITTLE ITALIAN MARKET & DELI, INC.

Current Principal Place of Business:

4600 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Principal Place of Business:

1354 JAMBALANA LN
FORT MYERS, FL 33901

Current Mailing Address:

4600 MCGREGOR BOULEVARD
FORT MYERS, FL 33901

New Mailing Address:

1354 JAMBALANA LN
FORT MYERS, FL 33901

FEI Number: 65-0924474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCO, GIOVANNI
4600 MCGREGOR BLVD
FORT MYERS, FL 33901x US

Name and Address of New Registered Agent:

BOSCO, GIOVANNI
1354 JAMBALANA LN
FORT MYERS, FL 33901X 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:

05/07/2007

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: PTD () Delete
Name: BOSCO, GIOVANNI
Address: 4600 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOSCO, GIOVANNI
Address: 1354 JAMBALANA LN
City-St-Zip: FORT MYERS, FL 33901

Title: VP S () Change (X) Addition
Name: BOSCO, KATHRYN
Address: 1354 JAMBALANA LN
City-St-Zip: FT MYERS, FL 33901

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: GIOVANNI BOSCO

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date