

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047726

Entity Name: VINCENZO FOODS, INC.

FILED
Mar 13, 2005
Secretary of State

Current Principal Place of Business:

14995 GULF BLVD
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

13921 86TH AVE. N.
SEMINOLE, FL 34646

New Mailing Address:

FEI Number: 59-3580152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBI, JAMES
13921 86TH AVE. N.
SEMINOLE, FL 34646 US

Name and Address of New Registered Agent:

COLOMBI, PAMELA
13921 86TH AVE. N.
SEMINOLE, FL 34646 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: PAMELA COLOMBI

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLOMBI, JAMES
Address: 13921 86TH AVE. N.
City-St-Zip: SEMINOLE, FL 34646

Title: P () Delete
Name: COLOMBI, MARIO
Address: 13921 86TH AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: S () Delete
Name: COLOMBI, PAMELA
Address: 13921 86TH AVE N
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: PAMELA COLOMBI

S

03/13/2005

Electronic Signature of Signing Officer or Director

Date