

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073761

FILED
Jan 05, 2009
Secretary of State

Entity Name: COLLIER FOOD & BEVERAGE, INC.

Current Principal Place of Business:

2555 NORTH TAMIAMI TRAIL
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2555 NORTH TAMIAMI TRAIL
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3597899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARCOMB, TOM
2555 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LARCOMB, BEVERLY C
2555 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 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: BEVERLY CARI LARCOMB

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LARCOMB, TOM
Address: 2555 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DINUNZIO, JOSEPH
Address: 2555 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARCOMB, BEVERLY C
Address: 2555 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

Title: SEC (X) Change () Addition
Name: DINUNZIO, JOSEPH
Address: 2555 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

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: BEVERLY CARI LARCOMB

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date