

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073761

FILED
Jan 10, 2012
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, BEVERLY C
2555 NORTH TAMIAMI TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARCOMB, SCOTT A
Address: 8225 REMMET AVE
City-St-Zip: CANOGA PARK, CA 91304

Title: V P
Name: DINUNZIO, JOSEPH
Address: 2555 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

Title: SECR
Name: LARCOMB, BEVERLY C
Address: 2555 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: TRES
Name: LARCOMB, BEVERLY C
Address: 2555 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

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: BEVERLY C LARCOMB

SECR

01/10/2012

Electronic Signature of Signing Officer or Director

Date