

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095507

FILED  
May 07, 2007  
Secretary of State

Entity Name: ITALIAN FOODS CORPORATION

## Current Principal Place of Business:

3640 GRAND AVE  
SUITE 210  
OAKLAND, CA 94610

## New Principal Place of Business:

## Current Mailing Address:

3640 GRAND AVE  
SUITE 210  
OAKLAND, CA 94610

## New Mailing Address:

FEI Number: 59-3611346      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

J. PARKER AILSTOCK, P.A.  
2615 NW 5TH PLACE  
GAINESVILLE, FL 32607      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

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: D ( ) Delete  
Name: LAPIANA, GIANCARLO  
Address: VIA BOLGHERA 21, 38014  
City-St-Zip: TRENTO, ITALY,

Title: P ( ) Delete  
Name: LAPIANA, ELENA  
Address: 5800 CHABOT RD.  
City-St-Zip: OAKLAND, CA 94618

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change ( ) Addition  
Name: LAPIANA, ELENA  
Address: 743 # WALKER AVE  
City-St-Zip: OAKLAND, CA 94610

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: ELENA LAPIANA

O

05/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date