2007 FOR PROFIT CORPORATION ANNUAL REPORT .

changed, or on an attachment with an address

SIGNATURE!

Apr 27, 2007 08:00 A Secretary of State DOCUMENT # \$32806 1. Entity Name DI GIOVANNI FOOD SERVICE, INC. Principal Place of Business Mailing Address **4773 HUNTERS RUN 4773 HUNTERS RUN** SARASOTA, FL 34241 US SARASOTA, FL 34241 No Chg-P CR2E034 (11/05) 04182007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0248471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, KURT F DO NOT WRITE 6624 GATEWAY AVE. SARASOTA, FL 34231 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DIGIOVANNI, FRANK 4773 HUNTERS RUN STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 U00000735780 TITLE 05/10/07-80047-006 150.0b DIGIOVANNI, ELISSA NAME STREET ADDRESS 4773 HUNTERS RUN CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED