

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32806

FILED
Jun 19, 2009
Secretary of State

Entity Name: DI GIOVANNI FOOD SERVICE, INC.

Current Principal Place of Business:

4773 HUNTERS RUN
SARASOTA, FL 34241 US

New Principal Place of Business:

6700 CLARK RD
SARASOTA, FL 34241 US

Current Mailing Address:

4773 HUNTERS RUN
SARASOTA, FL 34241 US

New Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231 US

FEI Number: 65-0248471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVE.
SARASOTA, FL 34231 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: PD () Delete
Name: DIGIOVANNI, FRANK
Address: 4773 HUNTERS RUN
City-St-Zip: SARASOTA, FL 34241

Title: SD () Delete
Name: DIGIOVANNI, ELISSA
Address: 4773 HUNTERS RUN
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: FRANK DIGIOVANNI

PD

06/19/2009

Electronic Signature of Signing Officer or Director

Date