

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32806

FILED
Aug 09, 2010
Secretary of State

Entity Name: DI GIOVANNI FOOD SERVICE, INC.

Current Principal Place of Business:

6700 CLARK RD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 316
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DIGIOVANNI, FRANK
Address: 4773 HUNTERS RUN
City-St-Zip: SARASOTA, FL 34241

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

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: FRANK DIGIOVANNI

PD

08/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date