

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32806

FILED  
Apr 26, 2011  
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 316  
SARASOTA, FL 34231 US

**New Mailing Address:**

**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

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date