

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33361

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** BIAGI WAREHOUSING FLORIDA, INC.

**Current Principal Place of Business:**

460 NORTH ELLIS ROAD  
JACKSONVILLE, FL 32254 US

**New Principal Place of Business:**

**Current Mailing Address:**

460 NORTH ELLIS ROAD  
JACKSONVILLE, FL 32254 US

**New Mailing Address:**

FEI Number: 59-2948671      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMER, RANDY  
460 N ELLIS RD  
JACKSONVILLE, FL 32254 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: D  
Name: BIAGI JR., FRED  
Address: 460 NORTH ELLIS ROAD  
City-St-Zip: JACKSONVILLE, FL

Title: D  
Name: BIAGI, GREG  
Address: 460 NORTH ELLIS RD  
City-St-Zip: JACKSONVILLE, FL

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: MARK PARNELL

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

CFO

01/07/2011

\_\_\_\_\_ Date