2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136814

Entity Name: ELLY'S GREAT IMPASTA CATERING, INC.

FILED
Mar 24, 2013
Secretary of State
CC0441640068

Current Principal Place of Business:

1748 AUSTRALIAN AVE SUITE15 RIVIERA BEACH, FL 33404

Current Mailing Address:

2361 OAK TREE LANE WEST PALM BEACH, FL 33409

FEI Number: 20-8194011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONGENEEL, ALIDA 2361 OAK TREE LANE WEST PALM BEACH, FL 33409 US

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

Officer/Director Detail:

Title P Title VP

Name JONGENEEL, ALIDA Name VAN SCHAFFELAAR, CORNELIS J

Address 2361 OAK TREE LANE Address 2361 OAK TREE LANE

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

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: ALIDA JONGENEEL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/24/2013 Date