2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0900004634

Entity Name: GIUSEPPE'S ORIGINAL ITALIAN FOOD INC.

Current Principal Place of Business:

5941 BERRYHILL RD MILTON, FL 32570

Current Mailing Address:

5941 BERRYHILL RD MILTON, FL 32570 US

FEI Number: 80-0330247

Name and Address of Current Registered Agent:

GIGLIOTTI, GIUSEPPE 5941 BERRYHILL RD MILTON, FL 32570 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

Officer/Director Detail :

TitlePNameGIGLIOTTI, GIUSEPPEAddress5941 BERRYHILL RDCity-State-Zip:MILTON FL 32570

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.

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SIGNATURE: GIGLIOTTI, GIUSEPPE

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2013 Secretary of State CC1867766785

Certificate of Status Desired: No

Date

04/17/2013

Date