

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32806

Entity Name: DI GIOVANNI FOOD SERVICE, INC.

Current Principal Place of Business:

6700 CLARK RD
SARASOTA, FL 34241

Current Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 316
SARASOTA, FL 34231 US

FEI Number: 65-0248471

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, KURT F
6624 GATEWAY AVE.
SARASOTA, FL 34231 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 PD
Name DIGIOVANNI, FRANK
Address PEPPERTREE WAY
City-State-Zip: SARASOTA FL 34231

Title SD
Name DIGIOVANNI, ELISSA
Address PEPPERTREE WAY
City-State-Zip: SARASOTA FL 34231

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: ELISSA DIGIOVANNI

SD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date