2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32806

Entity Name: DI GIOVANNI FOOD SERVICE, INC.

Current Principal Place of Business:

6015 W PEPPERTREE WAY SARASOTA, FL 34242

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

FILED Apr 25, 2014

Secretary of State

CC7935811173

Officer/Director Detail:

Title PD Title SD

NameDIGIOVANNI, FRANKNameDIGIOVANNI, ELISSAAddressPEPPERTREE WAYAddressPEPPERTREE WAYCity-State-Zip:SARASOTA FL 34231City-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: FRANK DIGIOVANNI

PRESIDENT

04/25/2014