2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32806

Entity Name: DI GIOVANNI FOOD SERVICE, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRL ATTN. LYNN KUIKEN SUITE 310 SARASOTA, FL 34231

Current Mailing Address:

4370 S. TAMIAMI TRAIL ATTN LYNN KUIKEN SUITE 310 SARASOTA, FL 34231 US

FEI Number: 65-0248471

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

Officer/Director Detail :

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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2017 Secretary of State CC3081111436

Certificate of Status Desired: No

Date

04/28/2017

PRESIDENT