2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000021052** 1. Entity Name 04-12-2004 90268 049 ***150.00 AMICI ITALIAN EATERY, INC. Principal Place of Business Mailing Address 1901 W. BAY DR., UNIT A1 1901 W. BAY DR., UNIT A1 LARGO, FL 33770 LARGO, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3629368 Not Applicable -Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANTIONE, MARY Street Address (P.O. Box Number is Not Acceptable) 1901 W. BAY DR., UNIT A1 LARGO, FL 33770 Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. ัฐเGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delute HILE ☐ Change ■ Addition MANTIONE, MARY NAME NAME 1901 W. BAY DR., UNIT A1 STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY-ST-2P CITY-ST-ZIP VΡ Delete TITLE TITLE ☐ Change ■ Addition NAME MANTIONE, GIUSEPPE NAME 1901 W. BAY DR., UNIT A1. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CHY-ST-ZIP THLE ☐ Delete шіг ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-ZIP HHE TITLE Delete Change ■ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAMÉ STREET ADDRESS STREET ADORESS CITY-S1-21P CITY - ST- ZIP ☐ Delele TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

MARY MANTIONE SIGNATURE: SIGNATURE AND