FILED 2003 FOR PROFIT CORPORATION May 05, $\overline{2003}$ 8:00 am $\frac{8}{8}$ UNIFORM BUSINESS REPORT (UBR Secretary of State P01000084167 DOCUMENT # 05-05-2003 91182 026 ***150.00 1. Entity Name PANINO'S, INC. Principal Place of Business 4700 SW 74TH TERRACE SOUTH BROWARD ACCOUNTING SERVICE. INC 1152 M UNIXERISTY DR SUITE 20 DAVIE FL 33314 PEMBRØKE PINES FL 33024 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1155961 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of **Current Registered Agent** 7. Name and Address of New Registered Agent ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVE., STE. 125 CORAL GABLES FL 33146 8. 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 SIGNATURE Signature, typed or p ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing --\$5:00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE NARDI, RINO NAME NAME STREET ADDRESS 4700 SW 74TH TERRACE STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP -CITY-ST-ZIP Addition TITLE Delete TITLE NARDI, RALPH NAME NAME 4700 SW 74TH TERRACE STREET ADORESS STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Addition TITLE ☐ Delete TITLE NARDI, TINA----NAME -NAME 4700 SW 74TH TERRACE STREET ADDRESS STREET ADDRESS DAVIE FL 33314 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNA SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR