2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # \$72754** 1. Entity Name CALABRISELLA ORIGINAL ITALIAN FOOD, INC. 04-10-2001 90031 003 ***150.00 Principal Place of Business Mailing Address 3850 S.O.B.T. 2312 KELLIE ANN CT. KISSIMMEE FL 34746 KISSIMMEE FL 34741 00033247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3084328 Not Applicable Zip Country Zip Country \$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 GROCCIA, ALBERT Street Address (P.O. Box Number is Not Acceptable) 2312 KELLIE ANN COURT KISSIMMEE FL 34741 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change TITLE GROCCIA, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 2312 KELLIE ANN CT. CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL 34741 TITLE Addition ☐ Delete TITLE GROCCIA, ASSUNTA NAME NAME STREET ADDRESS STREET ADDRESS 2312 KELLIE ANN CT. CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL ☐ Change Addition TITLE TITLE Delete NAME namė STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.