2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 08, 2000 8:00 am Secretary of State DOCUMENT # **P99000089740** PRIMA CUCINA, INC. 05-08-2000 90195 017 ***150.00 Mailing Address Principal Place of Business 1399 S. UNIVERSITY DR. 1399 S. UNIVERSITY DR. PLANTATION FL 33324-4015 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 65-09 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PETERSON, MICHAEL P ESQ. Street Address (P.O. Box Number is Not Acceptable) SALAS, EDE, PETERSON & LAGE, LL.C., 6361 SUN SET DRIVE **SOUTH MIAMI FL 33143** Zip Code City FL 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Delete TITLE Change TITLE FERRARI, ALFREDO NAME 16323 SEGOVIA CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33331 ☐ Addition Change Change TITLE TITLE ☐ Delete FERRARI, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 16323 SEGOVIA CIRCLE SOUTH CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33331 ☐ Change Addition ☐ Delete TITLE FERRANTE, VICENZA NAME NAME 16200 ONEIDA PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DANIA FL 33331** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-79 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

ALFREDO A.FERRARI

ATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER