FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 11, 2001 8:00 am Secretary of State DOCUMENT # G33464 1. Entity Name BELLA ITALIA PIZZERIA AND RESTAURANT, INC. 01-11-2001 90040 040 ***150.00 Mailing Address Principal Place of Business 10801 STARKEY ROAD 10801 STARKEY ROAD SUITE 7 SHITE 7 LARGO FL 33777 LARGO FL 33777 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-2309654 City & State Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VITIELLÓ, PIÁ Street Address (P.O. Box Number is Not Acceptable) 10801 STARKEY ROAD SUITE 7 **LARGO FL 33777** Zip Code City 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete VITIELLO, SILVERIO NAME NAME STREET ADDRESS STREET ADDRESS 9650 LEEWARD AVE, N CITY-ST-ZIP CITY-ST-ZIP LARGO FL ☐ Addition ☐ Change ☐ Delete VITIELLO, PIA NAME NAME STREET ADDRESS 9650 LEEWARD AVE. N. STREET ADDRESS CITY = ST~ 74P CITY-ST-7IP LARGO FL Change - Addition ☐ Delete TITLE TITLE VITIELLO, JOHN NAME NAME 9650 LEEWARD AVENUE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

=::=: