I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS VINGIANO
Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016812

Entity Name: VINGIANO ITALIAN RESTAURANT, INCORPORATED

Current Principal Place of Business:

4801 LINTON BLVD 12A DELRAY BEACH, FL 33445

Current Mailing Address:

8988 STONE PIER DRIVE BOYNTON BEACH, FL 33472 US

FEI Number: 65-0812611

Name and Address of Current Registered Agent:

VINGIANO, CHRIS 8988 STONE PIER DRIVE BOYNTON BEACH, FL 33472 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDNameVINGIANO, CHRISAddress8988 STONE PIER DRIVECity-State-Zip:BOYNTON BEACH FL 33472

OFFICE MANAGER

02/16/2015 Date

FILED Feb 16, 2015 Secretary of State CC2557780972

Certificate of Status Desired: No

Date