

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005129

Entity Name: LA FAMIGLIA BOLOGNA INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

3301 BAYWOOD LN
NAPA, CA 94558

New Principal Place of Business:

Current Mailing Address:

3301 BAYWOOD LN
NAPA, CA 94558

New Mailing Address:

FEI Number: 08-0411775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525

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: VIVIEN S. MITCHELL

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE JR, JAMES
Address: 3301 BAYWOOD LN
City-St-Zip: NAPA, CA

Title: S () Delete
Name: MOORE, LORRAINE
Address: 3301 BAYWOOD LN
City-St-Zip: NAPA, CA

Title: V () Delete
Name: KNOX, MELBURN
Address: 2525 MCALLISTER
City-St-Zip: SAN FRANCISCO, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES MOORE JR.

PR

03/24/2004

Electronic Signature of Signing Officer or Director

Date