2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2004 8:00 am Secretary of State

07-12-2004 90024 032 ***558.75

DOCUMENT # F93000002386 ALFREDO'S INTERNATIONAL INC. Principal Place of Business Mailing Address 54061569 ITALIAN PAVILION, EPOCT CENTER ITALIAN PAVILION, EPOCT CENTER DISNEYWORLD, LAKE BUENA VISTA FL. DISNEYWORLD, LAKE BUENA VISTA FL. LAKE BUENA VISTA, FL 32830 LAKE BUENA VISTA, FL 32830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3185485 Not Applicable Zip Country Zin 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 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BELLANCA, RUSSELL NAME NAME STREET ADDRESS STREET ADDRESS 5150 ISLEWORTH COUNTRY CLUB DR CITY-ST-ZIP WINDERMERE, FL 34786 CITY-ST-ZIP TITLE ,, ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z# not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ale and that my signature shall have the same legal effect as if made under oath; that I am an officer or director see this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does not qualify for the exergindicated on this report or supplemental report is true and accurate and that my signal of the corporation or the receiver or trustee empowered to exergite this report as require. changed, or on an attachment with an address,

SIGNATURE: