FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 4-8-96 J DIVISION OF CORPORATIONS H27705 **DOCUMENT #** Corporation Name ZOE MAZZOLA'S, INC. Principal Place of Business Mailing Address 13499 U.S. 41 S.E. 13499 U.S. 41 S.E. TOWER SHOPPING CENTER #247 **TOWER SHOPPING CENTER #247** FORT MYERS FL 33907 FORT MYERS FL 33907 3. Date Incorporated or Qualified 11/01/1984 4. FEF Number 59-2460381 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suito, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MAZZOLA, ZOE 82 Street Address (P.O. Box Number is Not Acceptable) 4705 S. LANDINGS DR. FORT MYERS FL 33907 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent are to all applicable (NOTE: Begisleric) Agent Synature is DÄTE (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DELETE ☐ Change 1.17008 Add tion GRACE, A. DOUGLAS, JR. NAME 1.2 NAME CR2E034 2135 COTTAGE STREET STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 011Y - \$1 - 7IP 14 CHY-51 701 **PDS** DELETE THLE ☐ Change 2 1 TIRE Addit on MAZZOLA, ZOE NAME 2.2 NAME 4705 S. LANDINGS DR. STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL CITY - ST - ZIP 2.4 CHY+ST+ZIF THEF DELETE ☐ Change 3.17/08 Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CIY-ST-ZP 3.4 CITY - ST - ZIP 1 LE DELFIL 4.11006 Change Addition NAM: STREET ADDRESS 4.3 STHEET ADDRESS CIFY-S1-ZIP 4.4 CITY - ST- Z-P THILE DELETE 5 1 TITLE Change ☐ Addition N/,ME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-SI-ZIP 5 4 CiTY - ST - 7IF TLLF DELETE € 1 TILLE ☐ Change ■ Addition 62 NAME STREET ADDRESS 6.3 STREET ADDRESS D-TY-ST-ZiP 6.4 CHY - ST-ZIP 14. Too hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 60?, Florida Statutes; and that my name appears in Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR