2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # J76527 04-18-2005 90297 015 ***158.75 LITTLE ITALY RESTAURANT AND PIZZERIA. INC. Principal Place of Business Mailing Address 111-17 S MAGNOLIA DR 111-17 S MAGNOLIA DR TALLAHASSEE, FL 32301-2956 US TALLAHASSEE, FL 32301-2956 US CR2E034 (10/03) 02182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2814568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent: SULOLLARI, ENVER DO NOT WRITE 4909 LESTER RD TALLAHASSEE, FL 32311 IN THIS SPACE 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 \$5.00 May Be Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD mr SULOLLARI, ENVER 4909 LESTER RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32311 TILE SULOLLARI, VJOLLCA NAME STREET ADDRESS 4909 LESTER RD TALLAHASSEE, FL 32311 CITY-ST-ZIP MLE MALE STREET ADDRESS DO NOT WRITE CDY-ST-78 TILE IN THIS SPACE STREET ADDRESS CITY-ST-789 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ACCORESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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