2006 FOR PROFIT CORPORATION

May 01, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # J88752** GIUSEPPE'S RESTAURANT, INC. Principal Place of Business Mailing Address 4 SO BAY STR FELLSMERE, FL 32948 US 4 S BAY ST FELLSMERE, FL 32948 US CR2E034 (11/05) 04282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2852305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **EDOARDO GIAMBANCO** 1565 QUIESCENT LANE SEBASTIAN, FL 32958 IN THIS SPACE 6. 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 (NOTE Registered Agent signature required when reinstating) U00000549798 05/13/06-80035-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIDE NAME GIAMBANCO, FRANCESCA 1585 QUIESCENT LANE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL TITLE GIAMBANCO, EDOARDO NAME STREET ADDRESS 1565 QUIESCENT LANE SEBASTIAN, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-RP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 it 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 expeats in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. changed, or on an attachment with ar

STREET ADDRESS CITY-ST-ZIP

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