2905 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # K19086 **Secretary of State** 1. Entity Name NUNZIO'S RESTAURANT, INC. Mailing Address Principal Place of Business 11433 S. W. 40 STREET MIAMI FL 33165 11433 SW 40TH ST MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0050759 Not Applicab! Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLINGER, SCOTT R. Street Address (P.O. Box Number is Not Acceptable) 8180 N.W. 36TH ST., SUITE 100 **MIAMI FL 33166** 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Defete TOTLE NAME AURICCHIO, NUNZIO MAASE U00000199616 1100 S.W. 97TH AVE STREET ADDRESS STREET ADDRESS 01/27/05-80099-017 150.00 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HILE AURICCHIO, FRANCESCO NAME NAME STREET ADORESS 1100 SW 97TH AVE STREET ADDRESS MIAM! FL CITY-ST-78P CHY-ST-7IP ☐ Delete #iThé Change ☐ Addition TITLE NAME AURICCHIO, UMBERTO NAME STREET ADDRESS STREET ADORESS 1100 SW 97TH AVE CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change Addition THE ☐ Delete HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CHY-SE-ZIP 12. I hereby certify that the information supplied with this filing 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 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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

01/25/305 GCD 2216091 Date Cayone Phone 8