2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED DOCUMENT # K19086 Jan 31, 2006 08:00 AM 1. Entity Name **Secretary of State** NUNZIO'S RESTAURANT, INC. Mailing Address Principal Place of Business 11433 SW 40TH ST MIAMI FL 33165 11433 S. W. 40 STREET MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Ant. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0050759 Not Applicat Zip Zip 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 WILLINGER, SCOTT R. Street Address (P.O. Box Number is Not Acceptable) 8180 N.W. 36TH ST., SUITE 100 **MIAMI FL 33166** 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 access the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature included when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 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 11. 10. ☐ Change TITLE ☐ Delete TIJLE AURICCHIÓ, NUNZIO NAME NAME U00000409448 1100 S.W. 97TH AVE STREET ADDRESS STREET ADDRESS 02/08/06-80099-007 150.00 CITY - ST - ZIP CITY-ST-ZIP MIAMI FL TITLE Change ☐ Addiii ☐ Delete TITLE NAME NAME AURICCHIO, FRANCESCO STREET ADDRESS 1100 SW 97TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Delete Ace " TITLE HILE NAME ALIRICCHIO, UMBERTO MARKE STREET ADDRESS STREET ADDRESS 1100 SW 97TH AVE CITY - ST- ZIP CITY-ST-ZIP MIAMI FL Delete Change ☐ A BHF TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Adi. ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Add:: TITLE THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if made under oath, that I am an officer or direction of the corporation or the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1