2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State K93984 DOCUMENT # 1. Entity Name BALDINI'S TORTELLINIS, INC. 05-05-2002 90026 036 ***150.00 Mailing Address Principal Place of Business C/O ANTHONY A. BALDINI C/O ANTHONY A. BALDINI 560 SW BAY POINTE CIRCLE 560 SW BAY POINTE CIRCLE PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Żip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALDINI, ANTHONY A. Street Address (P.O. Box Number is Not Acceptable) 560 SW BAY POINTE CIRCLE PALM CITY FL 34390 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE BALDINI, ANTHONY A. NAME NAME 560 SW BAY POINTE CIRCLE STREET ADDRESS STREET ADDRESS PALM CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition **VS** TITLE ☐ Delete TITLE BALDINI, KAY S. NAME NAME 560 SW BAY POINTE CIRCLE STREET ADDRESS STREET ADDRESS PALM CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME . NAME" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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