

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # L79429 (1) 1. Corporation Name FRASCATI'S ITALIAN RESTAURANT & DELI, INC.		
Principal Place of Business 1258 AIRPORT RD. N. NAPLES FL 33963		Mailing Address 1258 AIRPORT RD. N. NAPLES FL 33963



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 06/08/1990	
4. FEI Number 65-0229843		5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8.75 Additional Fee Required \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent WHITING, DAVID P ESQ. 350 5TH AVE. S. SUITE 200 NAPLES FL 33940				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	☐ Change ☐ Addition
NAME	CERNIGLIA, CHARLES	1.2 NAME	
STREET ADDRESS	1085 BALD EAGLE DR, B-602	1.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL	1.4 CITY-ST-ZIP	
TITLE	VPTS	2.1 TITLE	☐ Change ☐ Addition
NAME	DIEBLER, CORINNE	2.2 NAME	Corrinne Diebler
STREET ADDRESS	1480 MONARCH CIRCLE	2.3 STREET ADDRESS	7763 Naples Heritage Drive
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	Naples, FL 34112
TITLE	TS	3.1 TITLE	☐ Change ☐ Addition
NAME	DIEBLER, CORINNE	3.2 NAME	Corrinne Diebler
STREET ADDRESS	1480 MONARCH CIRCLE	3.3 STREET ADDRESS	7763 Naples Heritage Drive
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	Naples, FL 34112
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	CERNIGLIA, CATHERINE	4.2 NAME	
STREET ADDRESS	1085 BALD EAGLE DR B602	4.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	CERNIGLIA, CHARLES SR.	5.2 NAME	
STREET ADDRESS	1085 BALD EAGLE DR B602	5.3 STREET ADDRESS	
CITY-ST-ZIP	MARCO ISLAND FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Corrinne Diebler 4/8/98 941-643-5709

CR2E034 (10/97)