


2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company LO SPUNTINO TASTE OF SONOMA, LLC P.O. BOX 570 VINEBURG CA 95487		DOCUMENT # M97000000485	
2. Principal Place of Business 6926 ALOMA AVENUE Suite, Apt. #, etc. City & State WINTER PARK, FL Zip 32792		2a. Mailing Address P.O. BOX 570 Suite, Apt. #, etc. City & State VINEBURG, CA Zip 95487	
3. Date Organized or Qualified 08/07/1997		3a. State of Formation CA	
4. FEI Number 68-0368055		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/08/1998		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	SEBASTIANI, JON	25200 ARNOLD DRIVE	SONOMA CA 95476
MGR	SEBASTIANI, SAM	25200 ARNOLD DRIVE	SONOMA CA
MGR	SEBASTIANI, MICHAEL	25200 ARNOLD DRIVE	SONOMA, CA 95476
MGR	SEBASTIANI, JOSEPH	25200 ARNOLD DRIVE	SONOMA, CA 95476
MGR	MERTENS, LISA	25200 ARNOLD DRIVE	SONOMA, CA 95476
MGR	TAFOYA, MOIRA	25200 AROLD DRIVE	SONOMA, CA 95476
100002949501--6 -08/03/99--01084--001 ****188.75 ****188.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: _____		Jonathan Sebastiani 7/19/99	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	

LO SPUNTINO

Of Sonoma and Tuscany

July 21, 1999

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: LO SPUNTINO TASTE OF SONOMA, LLC
#M97000000485

Dear Sir/Madam:

Enclosed please find the Limited Liability Company Annual Report for 1999 along with our check in the amount of \$188.75.

Please note that we are filing a second and final notice, however, we never received the first notice and were not aware that the Annual Report was delinquent.

Please file and return a filed copy in the enclosed envelope.

Should you have any questions, please feel free to call.

Sincerely,



David Studdert,
Director of Operations