2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am Secretary of State **DOCUMENT # P00000021052** 01-16-2007 90182 001 ***150.00 AMICI ITALIAN EATERY, INC. Principal Place of Business Mailing Address 1901 W. BAY DR., UNIT A1 1901 W. BAY DR., UNIT A1 LARGO, FL 33770 LARGO, FL 33770 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FELNumber Applied For 59-3629368 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANTIONE, MARY Street Address (P.O. Box Number is Not Acceptable) 1901 W. BAY DR., UNIT A1 LARGO, FL 33770 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 reduced when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ₽D Delete Addition TITLE ☐ Change TITLE MANTIONE, MARY NAME NAME STREET ADDRESS 1901 W. BAY DR., UNIT A1 STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete ☐ Change ■ Addition TITLE MANTIONE, GIUSEPPE NAME NAME STREET ADDRESS 1901 W. BAY DR., UNIT A1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33770 ☐ Delete TITLE ☐ Change ■ Addition TITLE MANTIONE, CARMELO NAME NAME 1901 W. BAY DRIVE UNIT A1 STREET ADDRESS STREET ADDRESS LARGO, FL 33770 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITE E TITLE 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 Chapter 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 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.

SIGNATURE:

FILED