DOCUMENT #	P0000004375	•
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1. Entity Name

BUON GIORNO CAFE, INC.

Principal Place of Business

269 CENTRAL AVE.

Mailing Address

269 CENTRAL AVE.

ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.95 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3643409 Not Applicable Zip Country 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 BIRD, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 18201 GULF BLVD. # 401 **REDINGTON SHORES FL 33708** City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition NAME BIRD. LORRAINE NAME STREET ADDRESS 18201 GULF BLVD. # 401 STREET ADDRESS CITY-ST-ZIP **REDINGTON SHORES FL 33708** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASTERS, JACK NAME STREET ADDRESS 4114 COQUINA KEY DR SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33705 ☐ Delete TITLE Change - Addition NAME TURNER, ROBERT NAME STREET ADDRESS 18201 GULF BLVD. # 401 STREET ADDRESS CITY-ST-ZIP **REDINGTON SHORES FL 33708** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [T] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition

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

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FFICER OR DIRECTOR BIRD PRES. 4/22/02

Daytime Phone #

☐ Addition

CR2E034 (9/01)