2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Kimberly Luongo, Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P00000062752 Mar 15, 2007 08:00 AM 1. Entity Name **Secretary of State** PINO'S PRIMI PIATTI, INC. Principal Place of Business Mailing Address 2724 59TH ST SARASOTA FL 34243 100 CENTRAL AVE SARASOTA FL 34236 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1019981 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUONGO, GIUSEPPE Stroot Address (P.O. Box Number is Not Acceptable) 2724 59TH ST SARASOTA FL 34243 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ши HICE Change ■ Addition LUONGO, GUISEPPE NAMI NAME 2724 59TH ST STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-7IP CHY-ST-ZIP Delete ☐ Change Addition TITLE LUONGO, KIMBERLY U00000666976 2724 59TH ST STREET ADDRESS STREET ADDRESS 03/26/07-80010-002 150.00 SARASOTA FL 34243 CITY-ST-JIP CITY - ST-71P Change linic Addition MILE - Daleie NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS City-S1-7/P CHY-ST-ZIP IIIIE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-NP CHY-S1-ZIP ME TITLE Change Addition Defete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST JIP I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employed 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 of an address, with all other like employered.

3/12/07 941-355-3349