

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90147 035 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

654266

DOCUMENT # P01000013810
1. Entity Name MACCARONI'S Italian Gourmet Deli, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3430 Eastlake Rd
Suite, Apt. #, etc. #4
3. Mailing Address 3430 EASTLAKE Rd
Suite, Apt. #, etc. #4

DO NOT WRITE IN THIS SPACE

City & State Palm Harbor FL
City & State Palm Harbor FL
Zip 34685 Country USA
Zip 34685 Country USA

4. FEI Number 59-3699006
Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name JASON MACCARONI
Street Address (P.O. Box Number is Not Acceptable) 1112 MICHIGAN Blvd.
City Dunedin FL Zip Code 34698

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 fee if applicable. (NOTE: Registered Agent signature required when resigning) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP	<u>PJT</u> <u>JASON MACCARONI</u> <u>1112 MICHIGAN Blvd</u> <u>DUNEDIN FL 34698</u>
TITLE NAME STREET ADDRESS CITY, ST, ZIP	<u>V+S</u> <u>Antoinette MACCARONI</u> <u>1112 MICHIGAN Blvd</u> <u>Dunedin FL 34698</u>
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IN THIS SPACE**

13. I 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 4-25-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)