2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 🖳 .

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # P02000040573** 04-25-2005 90240 015 ***150.00 1. Entity Name SORRENTO PIZZERIA & RESTAURANT, INC. Principal Place of Business Mailing Address **44136** 2977 DUFF RD. LAKELAND FL 33809 2977 DUFF RD. LAKELAND FL 33809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #: etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City, & State City & State 4. FEI Number Applied For 03-0418657 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - VESCERA, CATERINA Street Address (P.O. Box Number is Not Acceptable) 1805 SHERWOOD LAKES BLVD. LAKELAND FL 33809 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 nerve of registered agant and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00: Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE TITLE Delete Addition ☐ Change VESCERA, MATTEO NAME NAME STREET ADDRESS 1805 SHERWOOD LAKES BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Chance ■ Addition VESCERA, CATERINA MALE NAME STREET ADDRESS 1805 SHERWOOD LAKES BLVD. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP DILE ☐ Deleta TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE ☐ Chance ■ Addition NAME STREET ADORESS STREET ADDRESS C11Y-S1-ZIP CITY-ST-ZIP DITLE Oolete TITLE ☐:Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-2IP 12. 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 bustee 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 tike empowered. SIGNATURE:

FILED