2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P02000094240** 04-20-2007 90077 015 ***150 00 OLIO BISTRO, INC. Mailing Address Principal Place of Business 40072301 42 SE 2 AVE 42 SE 2 AVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 02-0641113 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOUERI, TONY** Street Address (P.O. Box Number is Not Acceptable) 42 SE 2 AVE DELRAY BEACH, FL 33444 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Γ, Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition DP Delete BILE TITLE BOUERI, TONY NAME NAME STREET ADDRESS STREET ADORESS 42 SE 2ND AVE DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP AV Q Addition ☐ Delete TITLE Change TITLE Rachel Boueri NAME NAME STREET ADDRESS STREET ADDRESS 12 SE Znd Ave CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 empewhed 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 appeared. SIGNATURE: ___ SIGNATURE AND TYPED OR PRIN E OF SIGNING OFFICER OR DIRECTOR

FILED