PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	FLI	EASE READ	ALL INSTRUCT	IONS BEFORE	- OMPLE II		
	PORATION STATEMEN	Description Little	Secretar	TMENT OF STATE by of State	DIVISI	FILEU RETARY OF STATE ON OF CORPORATIONS JN 19 PM 3: 03	
DOCUMENT # P0200096587 1. Corporation Name							
VINCENZO'S ITALIAN RESTAURANT, INC.							
			W06-86	86-1		53	
2. Principal Office Address 410 Flagler Avenue			3. Mailing Office Address 410 Flagler Avenue			CR2E081 (12/05)	
Suite, Apt. #, etc.			Suite, Apt. #, etc.		4. Date Incorporated or Qualified		
City & State			City & State			To Do Business in Florida 9/03/2002	
New Smyrna Bch, FL			New Smyrna Bch, FL		5. FEI Numbe	NONE Applied For Not Applicable	ı
^{Zip} 3216		untry USA	32169	Country USA	6. CERTIFICATE	S OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent							1
	Carolyn Gregoire Street Address (P.O. Box Number is Not Acceptable) 410 Flagler Avenue Suite, Apt. #, Etc. City New Smyrna Bch State Zip Code 3 2169						
8. I, being Signature of Registered	$X/\Omega M$	stered agent of the ab	Dye mamed corporation, am MULLINIA EGISTERED AGENT MUS		obligations of section	Date	
9. Names	and Street Addres	ses of Each Officer ar	d/or Director (Florida nonpr	ofit corporations must list at l	east 3 directors)		
Titles	Name of Officers and/or Directors		5	Street Address of Each Officer and/or Director		City / State / Zip	
DP	Mary Baluta		36 8	36 Shawnee Road		E. Stroudsburg, PA 183	01
VT	Brian T. Baluta		410	410 Flagler Avenue		New Smyrna Bch, FL 32	69
VS	Carolyn Gregoire		e 649	649 Middlebury Loop		New Smyrna Bch, FL 32	69
						00076537814 /0601064007 **1200.00	
this rein owed b	nstatement applica by the corporation h	tion, the reason for dis lave been paid and the	solution has been eliminated names of individuals listed	d, the corporate name satisfie	s the requirements an exemption con	pter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees tained in Chapter 119, F.S. The information indicated	
SIGNAT	TURE: SIGNAT	Medical Speed or Pi	TINTED NAME OF SIGNING OF	FFICER OR DIRECTOR	Celi,	100 380-079-4098 Date Daytime Phone #	