2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 13, 2004 8:00 am Secretary of State DOCUMENT # P03000050247 04-08-2004 90018 004 ***150.00 1. Entity Name BELLA CUCINA FOOD SERVICES, INC. Principal Place of Business Mailing Address W. J. 875 13 66421337 3811 KENNY DR : 33 3811 KENNY DR $\{\lambda''\}d$ SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business on its 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JUDD, LINDA Street Address (P.O. Box Number is Not Acceptable) 3811 KENNY DR SARASOTA FL 34232 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution... Added to Fees Make Check Payable to Florida Department of State المنابه الرجاران أأثر ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS □ Delete ■ Addition CONTROLL SECTION CONTROL SECTION (SECTION CONTROL SECTION CONT ELLIS, RANDALL S NAME MALLE STREET ADDRESS 4036 WAIKIKI DR STREET ADDRESS CITY-ST-ZP, SARASOTA FL 34241-5648 CITY-ST-ZIP ☐ Change ☐ Addition TIELE Delete TITLE . MEDICO, JOHN C III NAME STREET ADDRESS 8453 KAYWOOD RD STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP Change ■ Addition ☐ Delete NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TETLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee employered 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 empowered.

LOFFICER OR DIRECTOR

SIGNATURE: