2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 8:00 am Secretary of State DOCUMENT # P03000078820 01-23-2004 90035 039 ***150.00 SUPREMA ITALIAN RESTAURANT & PIZZA, INC. Mailing Address Principal Place of Business 2215 COLLIER PARKWAY 2215 COLLIER PARKWAY LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.: Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20- 0102521 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URBAN, DOLORES T Street Address (P.O. Box Number is Not Acceptable) 2215 COLLIER PARKWAY LUTZ, FL 33559 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete URBAN, DOLORES T NAME NAME STREET ADDRESS 24521 LAUREL RIDGE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 CITY-ST-ZIP VΠ ☐ Change ☐ Addition □ Delete TITLE TITLE NAME URBAN, ROBERT J NAME 24521 LAUREL RIDGE STREET ADDRESS STREET ADDRESS LUTZ, FL 33559 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLÉ MARCHICA, LUIGI NAME NAME -24528-LAUREL-RIDGE-DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUTZ, FL 33559 Delete ☐ Addition TITI F TITLE MARCHICA, LINA NAME 24528 LAUREL RIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE

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 trustee 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 like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-04.

FILED

813 90<u>9-2687</u>

Daytime Phone #