## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 26, 2004 8:00 am DOCUMENT # P03000093269 --**Secretary of State** 1. Entity Name 02-26-2004 90026 019 \*\*\*150.00 JANJI ITALIAN FOOD CORPORATION Principal Place of Business Mailing Address 555 NE 15TH STREET 710 WASHINGTON AVENUE, UNITS (CU) 13 710 WASHINGTON AVENUE, UNITS (CU)13,1 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 20-0544357 Not Applicable Zip 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 Name RITTER, JOHN ESQ. Street Address (P.O. Box Number is Not Acceptable) 555 NE 15TH STREET 100 MIAMI FL 33132 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Delete MANELLO, MARIELLA 710 Washington Avenue, UNITS (CU) 13 NAME ARATO, LUIGINO NAME STREET ADDRESS 555 NE 15TH STREET, SUITE 100 STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP MIAHI BEACH FL 33139 CITY-ST-7IE D Change Delete ☐ Addition TITLE TITLE HAVELLO, HARIELLA 710 Washington Avenue, Units (CU) 13 ARATO, LUIGINO NAME NAME 555 NE 15TH STREET, SUITE 100 STREET ADDRESS STREET ADDRESS HIAHI BEACH, FL 33139 CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP VΡ TITLE TITI F **⊠** Change Delete ☐ Addition ARATO, Luigino Da Venue, Units (CU) 13 NAME NAME MANELLO, MARIELLA STREET ADDRESS STREET ADDRESS 555 NE 15TH STREET, SUITE 100 CITY-ST-7IP MIAMI FL 33132 CITY-ST-7IP MIANI BEACH, FL 33/39 TITLE Delete TITLE ☐ Addition ARATO, Luigino MANELLO, MARIELLA NAME 710 Wishington Avenue, Units (CU) 13 555 NE 15TH STREET, SUITE 100 STREET ADDRESS STREET ADDRESS MIAHI BETICH, FL 33139 CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE Delete TITLE ARATO Luiaino MANELLO, MARIELLA NAME 710 wishington Avenue, Umits (CU) 13 555 NE 15TH STREET, SUITE 100 STREET ADDRESS STREET ADDRESS **MIAMI FL 33132** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. It 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.

CITY-ST-ZIP

SIGNATURE: CUROLE AND THE

CITY - ST - 71P

GUNGLE HOR COLL PRESIDENT

Feb 20, 2004

<u>305-534</u>.3100

Daytime Phone #

FILED