2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P04000065785 1. Entity Name FEAST OF LITTLE ITALY, INC. Principal Place of Business Mailing Address 810 SATURN ST STE 16-123 810 SATURN ST STE 16-123 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1004288 Not Applicable Zıp Country Zφ 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 SOMMA, JERRY 810 SATURN ST STE 16-123 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 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, typodior prened hearth of registrated agent and the illumpticable required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition U00000888802 SOMMM, JERRY NAMS NAME 04/08/08-80044-022 150.00 STREET ADDRESS 810 SATURN STREET, SUITE 16-123 STREET ADDRESS CITY-ST-7IZ JUPITER FL 33477 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NIME HAME STREET ADDRESS STREET ADDRESS OTTY - ST- ZIP CHY-SI-ZIP De ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE De ele □ Change Agdition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that ny signature shall have the same legal effect as if inade 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.

Day: the Phone #

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: