2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P05000109942 04-30-2008 90190 018 ***150.00 1. Entity Name IL GIARDINIERE DI ASSISI, INC. Principal Place of Business Mailing Address E0132122 8310 SUN DRIVE IL GIARDINIERE DIASSISIMO ORLANDO, FL 32809 PO BOX 590504 ORLANDO, FL 32859 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3272211 Not Applicable Zip Country 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 CAPITANUCCI, FRANCESCO 8310 SUN DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32809 City Zip Code FI 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) ĐẠTẾ 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition CAPITANUCCI, FRANCESCO NAME NAME STREET ADDRESS 8310 SUN DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE **Delete** TITLE Change ☐ Addition CAPITANUCCI, CHRISTOPHER P NAME STREET ADDRESS 8310 SUN DR STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Change Change ☐ Addition CAPITANUCEI, CHRISTOPHER JOSHUA CAPITANUCCI, CHRISTOPHER J NAME NAME 8310 SUN DRIVE STREET ADDRESS 3310 SUN DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP ORLANDS, FL 32809 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SMAN STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CHRISTOPHER J. CAPITANUOCI

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

407-435-0774