

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155660

Entity Name: NINO'S RESTAURANT & CAFE, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

3906 UPOLO LANE
NAPLES, FL 34119

New Principal Place of Business:

6175 TOWNCENTER CIR
SUITE 201
NAPLES, FL 34119

Current Mailing Address:

3906 UPOLO LANE
NAPLES, FL 34119

New Mailing Address:

6175 TOWNCENTER CIR
SUITE 201
NAPLES, FL 34119

FEI Number: 20-8101594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVASI, BENVENUTA M
3906 UPOLO LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GERVASI, ANTONINO
Address: 3906 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

Title: VP,D () Delete
Name: GERVASI, BENVENUTA M
Address: 3906 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

Title: S,T () Delete
Name: GERVASI, BENVENUTA M
Address: 3906 UPOLO LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENVENUTA GERVASI

VP

04/22/2007

Electronic Signature of Signing Officer or Director

Date