2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P07000066584** 1. Entity Name 2008 APR 23 PM 2: 04 PRIMA DOLCE GRILL INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6497 APALACHEE PARKWAY 2321 AMELIA CIRCLE TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2321 Amelia Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For FL ah 355 er, 11-3814745 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 304 eon Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PISONI, PASCAL 2321 AMELIA CIRCLE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32304 City Zip Code FL 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 registored approand title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete PISONI, PASCAL NAME NAME 2321 AMELIA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32304 CITY-ST-ZIP ☐ Detete ■ Addition TITLE Change TITLE NAME PISONI, DEIDRA DAWN NAME STREET ADDRESS 2321 AMÉLIA CIRCLE STREET ADDRESS TALLAHASSEE, FL 32304 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition **EDWARDS STEELS, KENT LEE** NAME NAME STREET ADDRESS **829 BARRIE AVENUE** STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 alternment with an address, with all other like empowered. Yison;