2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Sep 03, 2008 8:00 am Secretary of State DOCUMENT # P07000093119 1. Entity Name 09-03-2008 90005 006 ***550.00 LA TAVOLA CALDA, INC. Principal Place of Business Mailing Address 1820 NORTH 15TH STREET 1820 NORTH 15TH STREET TAMPA FL 33605 TAMPA FL 33605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For 71-1037425 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCO RE, FRANCO L Street Address (P.O. Box Number is Not Acceptable) 1820 NORTH 15TH STREET **TAMPA FL 33605** Zip Code 33 60 S 8. The above named entity submits this statement for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of régistered agent 8.28.08 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 ----S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be **DUE BY September 3, 2008** late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition RE. FRANCO L NAME STREET ADDRESS 1820 NORTH 15TH STREET STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition KISTLER, GERALD NAME NAME STREET ADDRESS 1820 NORTH 15TH STREET STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RE, FRANCO L NAME STREET ADDRESS STREET ADDRESS 1820 NORTH 15TH STREET CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33605** ☐ Delete TITLE ☐ Change ☐ Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 supplienental 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 jike empowered. GIALFRANCS LOFE 8-28-08 813-241-298