2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2008 8:00 am Secretary of State **DOCUMENT # P07000127240** 07-14-2008 90032 047 ***150.00 1. Entity Name ANTÓNINO'S PIZZA & PASTA, INC. Mailing Address Principal Place of Business **7533 CLEVELAND STREET** 66015826 7533 CLEVELAND STREET HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 07082008 Chg-P CR2E034 (12/06) City & State City & State Applied For *\b*-@ Not Applicable Country Zip \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ABBATE, ANTONINO Street Address (P.O. Box Number is Not Acceptable) 7533 CLEVELAND STREET HOLLYWOOD, FL 33024 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 registerest agent. SIGNATURE. Signature, typed or printed name of pagistered agent and lide if applicable INOTE: Reclayered Agent signesure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Apprilian TITLE Colete TITLE ☐ Change NAME ABBATE, ANTONINO 7533 CLEVELAND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Delcte ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP Ociete ☐ Change ■ Addition TITLE TITLE PLAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition 11:LE NAME STREET 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 affect as if made under cath; 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 a didness with all other like empowered. 1961-448 8/081 SIGNATURE: NAME OF BIGHING OFFICER OR DIRECTOR

FILED