

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2: 09

DOCUMENT # P16924 (3)

1. Corporation Name
FERRETTI'S, INC.

Principal Place of Business Mailing Address
C/O THAT'S ITALIAN C/O THAT'S ITALIAN
5756 BENEVA ROAD 5756 BENEVA ROAD
SARASOTA FL 34233 SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/23/1987
3a. Date of Last Report 02/10/1994

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	36-0940509	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FERRETTI, RICHARD H. 4300 MADEIRA COURT SARASOTA FL 33579	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code
	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Richard Ferretti* (Signature of Registered Agent separate required when registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRETTI, DANIEL	2. NAME	
STREET ADDRESS	2500 DORTHY DR	3. STREET ADDRESS	
CITY - ST - ZIP	AURORA IL	4. CITY - ST - ZIP	
TITLE	S	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRETTI, PHILOMENA	22. NAME	
STREET ADDRESS	3866 SURREY COURT	23. STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	24. CITY - ST - ZIP	
TITLE	TVD	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRETTI, RICHARD	32. NAME	
STREET ADDRESS	4300 MADEIRA COURT	33. STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	34. CITY - ST - ZIP	
TITLE	D	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIACOMI, ARIEL	42. NAME	
STREET ADDRESS	408 UNION STREET	43. STREET ADDRESS	
CITY - ST - ZIP	LA SALLE IL	44. CITY - ST - ZIP	
TITLE		51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. CITY - ST - ZIP	

*D. GIACOMI, SARATOGA
627. 0 FLORENCE ST.
UTICA IL.*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 187, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Richard Ferretti* SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR DATE: 3/24/95 813.92317677