

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Suzanne B. Abernethy
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P93000038378 (4)

95 MAY -1 AM 7:59

ITALIAN KITCHEN INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4901 N. FEDERAL HWY
SUITE 400
FT. LAUDERDALE FL 33308
US

4901 N. FEDERAL HWY
SUITE 400
FT. LAUDERDALE FL 33308
US

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or qualified
05/26/1993

3a. Date of Last Report
05/01/1994

4. FFI Number
65-0123430

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. Have corporations been liable for interest on tax under S. 199.03?
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

22. City & State

27. City & State

23. Zip

28. Zip

30. Country

24. State

25. Country

29. State

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAROSELLA, JOE
4901 NORTH FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE FL 33308

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	C
2. STREET ADDRESS	CAROSELLA, JOE
3. CITY, ST. ZIP	4901 N. FEDERAL HWY, SUITE 400 FT. LAUDERDALE FL
4. NAME	P
5. STREET ADDRESS	CAROSELLA, LOUIS
6. CITY, ST. ZIP	4901 N. FEDERAL HWY, SUITE 400 FT. LAUDERDALE FL
7. NAME	
8. STREET ADDRESS	
9. CITY, ST. ZIP	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST. ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY, ST. ZIP	
16. NAME	
17. STREET ADDRESS	
18. CITY, ST. ZIP	
19. NAME	
20. STREET ADDRESS	
21. CITY, ST. ZIP	

1. NAME	Change ☐ Addition ☒
2. NAME	
3. STREET ADDRESS	
4. CITY, ST. ZIP	
5. NAME	
6. STREET ADDRESS	
7. CITY, ST. ZIP	
8. NAME	
9. STREET ADDRESS	
10. CITY, ST. ZIP	
11. NAME	
12. STREET ADDRESS	
13. CITY, ST. ZIP	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST. ZIP	
17. NAME	
18. STREET ADDRESS	
19. CITY, ST. ZIP	
20. NAME	
21. STREET ADDRESS	
22. CITY, ST. ZIP	

c/v
JOE CAROSELLA
4901 N. Federal Hwy, Suite 400
Ft Lauderdale, FL 33308

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and that the information is true and correct 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 registered agent or both as required by Chapter 607, Florida Statutes, and that my name appears on the corporation's books or the books of the registered agent or both as required by Chapter 607, Florida Statutes, and that my name appears on the corporation's books or the books of the registered agent or both as required by Chapter 607, Florida Statutes.

SIGNATURE:

Joe Carosella (Joe Carosella) chairman 4/28/95 305-772-1288