FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300060029 (4)

GINO'S PIZZA & PASTA, INC.

Principal Place of Business Mailing Address 49 ALAFAYA WOODS BLVD 43 ALAFAYA WOODS BLVD OVIEDO FL 32765 OVIEDO FL 32765-6233 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1993 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3196920 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intengible tax under s. 199.032, Florida Statutes
 Yes No. 24 25 29 30 Florida Statutes Yes □ No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name DARIDO, NAGIB G 14991 FAVERSHAM CIR 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32826 63 84 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, typed or printed name of registered agent and title if applicable (NOTE: Registe od Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition NAGIB G. DARIDO, NAME 1.2 NAME 14991 FAVERSHAM CIR. STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32826 CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE TITLE 2.1 TITLE Change Addition NAME ROSA B. DARIDO, 2.2 NAME STREET ADDRESS 14991 FAVERSHAM CIR. 2.3 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32826 2 4 CiTY-ST-ZIP T!TL€ DELETE 3.1.300.6 Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual typert or supplemental annual 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 exprioration or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Bitter 13 if chapter on an attention to the receiver or the product of the expression of the receiver of the product of the execute this report as required by Chapter 607, Florida Statutes; and that my name

3.2 NAME

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IGNATURE CARDON THE MACIR G. DANIDO

MAR/14/07 (407) 366-1000

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Mar 19 1997 8:00am

Secretary of State