2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P93000060029 1. Entity Name GINO'S PIZZA & PASTA, INC. Principal Place of Business Mailing Address AMALFI ITALIAN RESTAURANT 523 S. CHICASAW TRAIL ORLANDO FL 32825 AMALFI ITALIAN RESTAURANT 523 S. CHICASAW TRAIL ORLANDO FL 32825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied Far 4. FEI Number 59-3196920 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAFFAELE, BIANCO 523 S CHICASAW TRAIL Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32825 City Zip Code 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 registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Delete TITLE NAME BIANCO, RAFFAELE NAME U00000068174 2213 CYPRESS TRACE CIR STREET ADDRESS STREET ADDRESS 02/27/04-80030-012 150.00 CITY-ST-ZIP ORLANDO FL 32825 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITE E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Change TITLE ☐ Addition 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 ME ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY ST-ZIP 12. I 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 report or supplemental 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 like empowered.

FALPA BIANCO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED