FOR PROFIT CORPORATION

FILED Jun 03, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P930000704 94 ---06-03-2002 91195 023 ***150.00 The Salad Werks, Inc. 674927 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2560 39th St., S.W. 402E. Pélican Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 14:1 Namles, Fla City & State City & State 4. FEI Number Applied For 65-0455654 Naples, FL Isles of Capri Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33999 34113 USA USA 7. Name and Address of Current Registered Agent Carmignani, A. Wayne DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 41 E. Pelican Street Isles of Capri 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. П Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE Carmignani, Angelo B. NAME NAME STREET ADDRESS 5802 Glen Cove, Apt. 308 STREET ADDRESS Naples, FL 33963 CITY-ST-ZIP CITY-ST-7IP Carmignani, A. Wayne 41 E. Pelican Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Isles of Capri, FL 34113 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 rustee empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address. with

TITLE

NAME ..

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #