FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 12, 2001 8:00 am DOGUMENT # P9400002616 **Secretary of State** SICILY'S PIZZA, PASTA & SUBS, INC. 02-12-2001 90255 034 ***150.00 Principal Place of Business Mailing Address 17230 S TAMIAMI TRAIL 17230 S. TAMIAMI TRAIL CCCGIUUU FORT MYERS FL 33908 FT MYERS FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3206184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, JAMES L Street Address (P.O. Box Number is Not Acceptable) 17230 S TAMIAMI TRAIL FORT MYERS FL 33936 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE WILLIAMS, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 17230 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP FT MYERS_FL 33908 ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET DORESS CITY-ST-ZIP CITY-S Change ☐ Delete TITLE Addition NAME NAME STREET STREET ADDRESS CITY-ST-ZIP CITY-ST ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET A STREET ADDRESS RESS CITY-ST

13. I hereby certify that the information supplied with this filing does not qualify for the exemple indicated on this report or supplemental report is true and accurate and that my signature hall 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WiAms

2-8-01

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Daytime Phone #