

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

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95 MAY -1 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/10/95--01111--018
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062992 (0)

1. Corporation Name:

~~CARUSO'S PARTY SHOPPE, INC.~~
CARUSO'S Italian Pantry, Inc.

Principal Place of Business

Mailing Address

1530 CROSS STREET
SARASOTA FL 34236

1530 CROSS STREET
SARASOTA FL 34236

2. Principal Place of Business

2a. Mailing Address

21 7020 Cortez Road West

26 7020 Cortez Road West

State, Apt. # etc.

State, Apt. # etc.

22

27

City & State

City & State

23 Bradenton FL

28 Bradenton FL

24 34210

25 Manatee

29 34210

30 Manatee

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

08/24/1994

4. FEI Number

Applied For

59-3284556

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. The corporation has liability for change fee under S. 190.02,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

FULLER, WILLIAM J III
1530 CROSS STREET
SARASOTA FL 34236

11. Pursuant to the provisions of Sections 190.02, 190.03 and 190.04, 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 190.04, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Secretary of Corporation

Signature of New Registered Agent or Secretary of Corporation

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	NAME	12.2	NAME
12.3	Street Address	12.4	Street Address
12.5	City & State	12.6	City & State
12.7	State	12.8	State
12.9	NAME	12.10	NAME
12.11	Street Address	12.12	Street Address
12.13	City & State	12.14	City & State
12.15	State	12.16	State
12.17	NAME	12.18	NAME
12.19	Street Address	12.20	Street Address
12.21	City & State	12.22	City & State
12.23	State	12.24	State
12.25	NAME	12.26	NAME
12.27	Street Address	12.28	Street Address
12.29	City & State	12.30	City & State
12.31	State	12.32	State

13.1	NAME	13.2	NAME
13.3	Street Address	13.4	Street Address
13.5	City & State	13.6	City & State
13.7	State	13.8	State
13.9	NAME	13.10	NAME
13.11	Street Address	13.12	Street Address
13.13	City & State	13.14	City & State
13.15	State	13.16	State
13.17	NAME	13.18	NAME
13.19	Street Address	13.20	Street Address
13.21	City & State	13.22	City & State
13.23	State	13.24	State
13.25	NAME	13.26	NAME
13.27	Street Address	13.28	Street Address
13.29	City & State	13.30	City & State
13.31	State	13.32	State

Vice - President
FRANCIS V. Borzi
5045 Silk Oak Dr.
Sarasota FL 34232

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.02(4), Florida Statutes. I further certify that the information included on this annual report 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 corporation or the receiver or trustee or assignee to execute this report as required by Chapter 887, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

William J. Fuller III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10 Feb 95

813 795-7802
FW