

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

FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>P95000025652</i>					
1. Corporation Name Rotelli Italian Grill, Inc.					
Principal Place of Business			Mailing Address		
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country			2a. Mailing Address 25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country		
3. Date Incorporated or Qualified 03/31/1995			3a. Date of Last Report ?		
4. FEI Number 65-0632665			Applied For ☐ 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		
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			8. Name and Address of Current Registered Agent		
9. Name and Address of New Registered Agent			10. Name and Address of New Registered Agent		
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.			12. Name and Address of Current Registered Agent		
12. OFFICERS AND DIRECTORS			13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.1 NAME ☐ DELETE			13.1 NAME ☒ Change ☐ Addition		
12.2 STREET ADDRESS ☐ DELETE			13.2 STREET ADDRESS ☐ Change ☐ Addition		
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