2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000086544 Apr 05, 2000 8:00 am Secretary of State 1. Entity Name CAFFE ITALIA ICE CREAM ITALIANO, INC. 04-05-2000 90055 008 ***150.00 Principal Place of Business Mailing Address 236 MIRACLE STRIP PKWY., S.E. 236 MIRACLE STRIP PKWY., S.E. FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548-5854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0624213 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TREMOLINI, GUIDO Street Address (P.O. Box Number is Not Acceptable) 236 MIRACLE STRIP PKWY., S.E. FT. WALTON BEACH FL 32548 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition D TITLE ☐ Delete TITLE NAME TREMOLINI, GUIDO NAME STREET ADDRESS 236 MIRACLE STRIP PKWY., S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 ☐ Change Addition ☐ Delete TITLE TREMOLINI, RINALDO NAME STREET ADDRESS STREET ADDRESS 236 MIRACLE STRIP PKWY., S.E. CITY-ST-ZIF CITY-ST-ZIP FT. WALTON BEACH FL 32548 Change Addition TITLE ☐ Delete NAME FARONI, SIMONA STREET ADDRESS STREET ADDRESS 236 MIRACLE STRIP PKWY., S.E. CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filling 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 11 or Block 12 if 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

03-29-00

850-243-5459