2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NA

Mar 26, 2001 8:00 am DOCUMENT # **P95000086544 Secretary of State** CAFFE ITALIA ICE CREAM ITALIANO, INC. 03-26-2001 90040 041 ***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 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 65-0624213 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition TREMOLINI, GUIDO NAME NAME 236 MIRACLE STRIP PKWY., S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change TREMOLINI, RINALDO NAME NAME 236 MIRACLE STRIP PKWY., S.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 - --- Detete - -TITLE TITLE ☐ Change ☐ Addition FARONI, SIMONA NAME STREET ADDRESS 236 MIRACLE STRIP PKWY., S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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.