2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 8:00 am Secretary of State DOCUMENT # P95000089561 1. Entity Name 03-02-2005 90095 018 ***150.00 ANNA'S ITALIAN INC. Principal Place of Business Mailing Address 304 SEABREEZE BLVD. 304 SEABREEZE BLVD. DAYTONA BEACH FL 32118 **DAYTONA BEACH FL 32118** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3346870 Not Applicable Ziρ Country 7ip 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 TRIANI, GAETANO Street Address (P.O. Box Number is Not Acceptable) 304 SEABREEZE BLVD. DAYTONA BEACH FL 32118 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TRIANI GAETANO 32 Black Hickory Way TITLE PD Delete TITLE Change TŘÍANI, GAETANO NAME NAME STREET ADDRESS 317 ALEATHA DRIVE STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP DAYTONA BEACH FL 32114 CITY-ST-ZIP TRIANI DESIDERATA TRIANI, DESIDERATA NAME NAME 9 KENE STREET ADDRESS 3 LONDON STREET ADDRESS ROTOND BEACH.FL. 32176 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete THILE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED