2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AM Secretary of State **DOCUMENT # P96000009678** 1. Entity Name JAY KELL Y'S LITTLE ITALY, INC. Principal Place of Business Mailing Address 162 CYPRESS TREE 11328 OKEECHOBEE BLVD. #3 ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33411 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0639425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ROBERTO, BRENDA DO NOT WRITE **162 CYPRESS TRACE** ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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 alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing rust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΡ TITLE ROBERTO, BRENDA NAME 162 CYPRESS TRACE STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE STODOLSKI, WILLIAM NAME STREET ADDRESS 317 SANDPIPER PKWY U00000915831 05/12/08-80004-001 150.00 CITY-ST-7IP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

FILED