2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P96000028052 LA FRAGOLA RESTAURANT, INC. Principal Place of Business Mailing Address 251 SUNRISE AVE. 251 SUNRISE AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 03052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TASCA, AMEDEO DO NOT WRITE 251 SUNRISE AVE. PALM BEACH, FL 33480 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 signature required when renstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS -10. TITLE TASCA, AMEDEO NAME 251 SUNRISE AVENUE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP U00000852451 03/26/08-80030-001 150.00 TITLE ST TASCA, GRACIANE C NAME STREET ADDRESS 251 SUNRISE AVENUE CITY-S1-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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. SIGNATURE: