FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 13, 1999 8:00 am Secretary of State PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris 05-13-1999 90049 039 ***150.00 ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name Santioni's Cafe Express, Inc Principal Place of Business Mailing Address 10464 Phillips Hwy 10464 Phllips Hwy Jacksonville, Fl 32256 Jacksonville, Fl 32256 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/16/96 4. FEI Number 59 - 3375520 2a. Mailing Address Applied For 2. Principal Place of Business 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 27 Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation owes the current year Intangible Personal Property Tax. X Yes No Country Zip Country Zip 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) Santioni, Bruno 10464 Phillips Highway 83 Jacksonville, Fl 32256 84 City 85 Zip Code FI 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. PTD Addition DELETE 1,1 TITLE TITLE Santioni, Bruno 10464 Phillips Hwy 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS Jacskonville, Fl CITY - ST - ZIP 1.4 CITY - ST - ZIP Addition ŞD DELETE Change TITLE 2.1 TITLE Santioni, Silvana 10464 Phillips Hwy 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS Jacksonville, Fl 2.4 CITY - ST - ZIP CITY - ST - ZIP. Addition DELETE 3.1 TITLE Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE NAME 42 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME

6.3 STREET ADDRESS

Daytime Phone #

6.4 CITY - ST - ZIP

14. 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 annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed, or on an attachment with an address, with all other like empowered/

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP