FILED
Jun 02, 2003 8:00 am
Secretary of State
04-22-2003 90043 045 ***150.00

4/22

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000058892

1. Entity Name
CAMPONILE RESTAURANT GROUP, INC.

[redacted]

55045215

Principal Place of Business	Mailing Address
13499 U.S. 41 SOUTH FT. MYERS, FL 33907	13499 U.S. 41 SOUTH FT. MYERS, FL 33907

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
	PO BOX 7249
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State NAPLES
Zip / Country	Zip 34101 / Country USA

4. FEI Number 65-0685331 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOHNSON, TODD 2389 PINEWOOD CIRCLE NAPLES, FL 34105	Name JIM HALL Street Address (P.O. Box Number is Not Acceptable) 2047 TRADE CENTER WAY ~~PO BOX 11868~~ City NAPLES FL Zip Code 34101 34109

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 Bettie Hall Jim Hall 4-11-03
(Signature, typed or printed name of registered agent, and title if applicable.) (MORE than one Agent must sign.) DATE

FILE NOW! FEE IS $150.00
AFTER MAY 1, 2003 FEE WILL BE $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HERNANDEZ, MICHAEL J 2470 TREASURE LANE NAPLES, FL 34102	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2047 TRADE CENTER WAY NAPLES FL 34109 JIM L. HALL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GATELY, JEFF 9690 CEDAR CREEK DRIVE BONITA SPRINGS, FL 34135	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2047 TRADE CENTER WAY NAPLES FL 34109 Bettie B HALL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D JOHNSON, TODD 2389 PINEWOOD CIRCLE NAPLES, FL 34105	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (1/1/02)

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: Bettie Hall 4-1-03 239 394-5777
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED TO SIGN Date Daytime Phone #

Jim Hall