2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 19, 2004 08:00 AM DOCUMENT # P96000059993 **Secretary of State** 1. Entity Name IRPINIA KITCHENS OF BOCA RATON, INC. Principal Place of Business ... Mailing Address 7600 NORTH FEDERAL HIGHWAY, SUITE 3 7600 NORTH FEDERAL HIGHWAY, SUITE 3 BOCA RATON FL 33487 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0681955 Not Applicable Zip Country Zio 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 Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THIF ☐ Delete TITLE Change ☐ Addition NAME ROSSI, NICOLA U00000057947 NAME 02/20/04-80010-010 150.00 STREET ADDRESS 7600 NORTH FEDERAL HIGHWAY, SUITE 3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change Addition MARCANTONIO, GIUSSEPPE NAME NAME STREET ADDRESS 7600 NORTH FEDERAL HIGHWAY, SUITE 3 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARCANTONIO, MARCELLO STREET ADDRESS 7600 NORTH FEDERAL HIGHWAY, SUITE 3 STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33487** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E Delete TITLE ☐ Change ☐ Addition NAMĚ MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME 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 interests, with all other like empowered.

FILED

Daytime Phone #