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FILED

Feb 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000099465 (2)

1. Corporation Name

NENE'S ITALIANA, INC.



Principal Place of Business

18461 SW 224 STREET  
GOULDS FL 33170

Mailing Address

18461 SW 224 STREET  
GOULDS FL 33170-3504

C/O Valentinos Pizza + Catering

2. Principal Place of Business

21 101459 Overseas Hwy

2a. Mailing Address

26 Suite, Apt. #, etc.

22 #9 - Trade Winds Plaza

27 City & State

23 Key Largo, FL 33057

28 City & State

24 33057

29 Zip

30 Country

3. Date Incorporated or Qualified

12/06/1996

3a. Date of Last Report

4. FEI Number

65-0712471

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes ☐ No

9. Name and Address of Current Registered Agent

WARD, KEVIN B  
18461 SW 224 STREET  
GOULDS FL 33170

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WARD, KEVIN B  
STREET ADDRESS 18461 SW 224 STREET  
CITY-ST-ZIP GOULDS FL 33170

TITLE ☐ DELETE

NAME WARD, LEAH G  
STREET ADDRESS 18461 SW 224 STREET  
CITY-ST-ZIP GOULDS FL 33170

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME President, President  
1.3 STREET ADDRESS Ward, Kevin B  
1.4 CITY-ST-ZIP 18461 SW 224 Street  
GoULds FL 33170

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Vice President, Secretary  
2.3 STREET ADDRESS Ward, Leah G  
2.4 CITY-ST-ZIP 18461 SW 224 Street  
GoULds FL 33170

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000026

CR2E034 (9/96)