2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # P96000102558 **Secretary of State** 1. Entity Name DOWN TOWN FOOD SERVICES "GIACOMO". INC. Principal Place of Business Mailing Address 100 SOUTH MIAMI AVENUE., SUITE 5 100 SOUTH MIAMI AVENUE., SUITE 5 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0717825 Not Applicable Zip Country Country Zip \$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 LIZONDO, ALFREDO A Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH MIAMI AVENUE., SUITE 5 MIAMI FL 33130 City Zip Code FL 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 again and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 × 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000232757 ELIZONDO, ALFREDO NAME NAME 02/17/05-80016-003 150.00 STREET ADDRESS 100 S MIAMI AVENUE, #5 STREET ADDRESS CITY ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete FITTE ☐ Change NAME PALOMINCO, JULIO NAME STREET ADDRESS 100 S MIAMI AVENUE, #5 STREET ANDRESS CITY-ST-ZIP MIAMI FL 33130 CHY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P TITLE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-70 TITLE Delete THE □ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS

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.

QUIY-SU-ZIP

SIGNATURE: _

CITY - ST - ZIP

NATURE AND TYPED OR PRINTED TO SERVING OFFICER OR DIRECTOR

2-14-05 305-377-1672

FILED