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FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000011380 (7)

1. Corporation Name

CERESOLI'S ITALIAN KITCHEN, INC.



Principal Place of Business

7105 WOODIBIS DRIVE
NEW PORT RICHEY FL 34654-5926

Mailing Address

7105 WOODIBIS DRIVE
NEW PORT RICHEY FL 34654-5926

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 9409 US Hwy 19

Suite, Apt. #, etc.

22 City & State

23 Port Richey FL

24 Zip 34668

25 County Pasco

26. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

59-3425608

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CERESOLI, ANTHONY D
~~6404 RIDGE ROAD~~
PORT RICHEY FL 34668

7105 Woodibis Drive
New Port Richey FL
34654

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME CERESOLI, ANTHONY D
STREET ADDRESS ~~6404 RIDGE ROAD~~
CITY-ST-ZIP PORT RICHEY FL 34668

TITLE D ☐ DELETE

NAME CERESOLI, ANNA M
STREET ADDRESS ~~6404 RIDGE ROAD~~
CITY-ST-ZIP PORT RICHEY FL 34668

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 Ceresoli, Anthony D
1.3 STREET ADDRESS 7105 Woodibis Drive
1.4 CITY-ST-ZIP New Port Richey, FL 34654

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Ceresoli, Anna M.
2.3 STREET ADDRESS 7105 Woodibis Drive
2.4 CITY-ST-ZIP New Port Richey, FL 34654

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 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.

CR2E034 (10/97)