2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P97000011380** 1. Entity Name CERESOLI'S ITALIAN KITCHEN, INC. 04-30-2001 90144 008 ***150.00 Principal Place of Business Mailing Address 9409 US HWY 19 7105 WOODIBIS DRIVE PORT RICHEY FL 34668 NEW PORT RICHEY FL 34654-5926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3425608 Not Applicable Zip Country Zip 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 CERESOLI, ANNA M Street Address (P.O. Box Number is Not Acceptable) 7105 WOOIBIS DR NEW PORT RICHEY FL 34654 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 SIGNATURE _______Signature, typed or printed name of registered agent and life if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (10/00) Change Acdition NAME CERESOLI, ANNA M NAME STREET ADDRESS 7105 WOODIBIS DRIVE STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34654** C!TY-ST-7IP Ceresoli, Anna M. . Change 7105 Wood Ibis Drive New Port Richig, Fl 34654 TITLEP, V, TITLE Delete ☐ Addition CERESOLI, ROBERT M NAME NAME-+5. STREET ADDRESS STREET ADDRESS 9335 GRAY FOX C:TY-S! -ZIP PORT RICHEY FL 34668 CITY-ST-7:P عاءاء Delete 300.8 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete HTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. Thereby 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 11 or Block 12 if

4-23-01 721- 846-0619