2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 15, 2008 08:00 A Secretary of State **DOCUMENT # P97000013503** Z. BARDHI'S ITALIAN CUISINE, INC. Principal Place of Business Mailing Address 3596 KINHEGA DRIVE C/O CARLA BARDHI 9600 WATERS MEET DRIVE TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 04092008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3428261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARDHI, ZEKE DO NOT WRITE 3596 KINHEGA DRIVE TALLAHASSEE, FL 32312 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARDHI, ZEKE STREET ADDRESS 9600 WATERS MEET DRIVE U000000898457 TALLAHASSEE, FL 32312 CITY-ST-7IP 04/25/08-80089-015 150.00 TITLE ; NAME BARDHI, CARLA STREET ADDRESS 9600 WATERS MEET DRIVE TALLAHASSEE, FL 32312 CITY-ST-70P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT/F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-S1-ZIP