FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



H ORIDA DEPARTMENT OF STATE

FILED

Apr 14 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000071767 (2)

CRISCI'S ITALIAN FOODS, INC.

| Principal Place of Business Mailing Address | | | | | |
|---|---|-------------------------------------|---------------------------------------|--|---|
| 747 KIRKMAN RD. ORLANDO FL 32811 | | 747 KIRKMAN RD. ORLANDO FL 32811 | | | |
| | | CHARRO I E VE | *1* | | DO NOT WRITE IN THIS SPACE |
| | | | | | 3. Date Incorporated or Qualified 08/19/1997 |
| | lace of Business | 2a. Mailing Addre | ss | | 4. FEL Number Applied For |
| 21 | | 26 | | | 59-3466832 Not Applicable |
| Suite, Apt #, etc. | | Suite, Apt. #, 6 | eto. | | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| City & State | | Cily & State | | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | | | Trust Fund Contribution |
| Zip Country | | Ζφ | ▶ | | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 29 30 | | | Personal Property Tax due June 30. Yes No | |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent | | | | | |
| OSWALD, KENNETH F | | | | 81 Name | |
| STE. 110, 600 COURTLAND ST. ORLANDO FL 32804 | | | | 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 ag | | | Agent signature | required when reinstating) DATE |
| 12. | OFFICERS AN | DIRECTORS DRECTORS | 13. ETE 1,1 TO | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | CRISCI, LOUIS C | ובן וונו | | | |
| NAME CRISCI, LOUIS C STREET ADDRESS 305 BRIDGECREEK BLVD. | | | 1.2 NAME 1.3 STREET ADURESS | | |
| | OCOEE FL 34761 | | | Y · S1 - ZIP | |
| CITY-ST-ZIP TITLE | D | T DEC | DELETE 2.1 T | | Change Addition |
| NAME | DELELYS, STEVE | | 2.2 NA | | |
| STREET ADDRESS | 9933 JASMINE CREEK | | | REET ADDRESS | |
| CITY+ST-ZIP | AUSTIN FL 78728 | | | IY-ST-ZIP | |
| TITLE | - | □ btt | · · · · · · · · · · · · · · · · · · · | | Change Addition |
| NAME | | | 3.2 NA | Mf | |
| STREET ADDRESS | | | 3.3 \$11 | REET ADDRESS | |
| CITY-ST-ZIP | | | 3,4 CI | IY-ST-ZIP | |
| TITLE | | DET. | ETE 4,1 TIT | LE. | ☐ Change ☐ Addition |
| NAME | | | 4. 2 NA | .ME | |
| STREET ADDRESS | | | 4.3 \$11 | RELT ADDRESS | |
| CITY-ST-ZIP | | | | Y-S1-7IP | |
| TITLE | | ☐ OEU | 5.1 TIT | LF | Change Addition |
| NAME | | | 5.2 NA | | |
| STREET ADDRESS | | | 5 3 511 | REET ADDRESS | |
| CITY-ST-ZIP | | | | Y - ST - ZH' | |
| TITLE | | DEC | | | Change Addition |
| NAME | | | 6.2 NA | | |
| STREET ADDRESS | | | 6.3 S11 | REE1 ADDRESS | |

14. 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 annual report or supplience tall annual report is true and accurate and that my signature shall have the same legal effect as if made under outly that I am an officer or director of the corporation of the receiver or trustor ampowered 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 an attact true an address.