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FILED  
Mar 25 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 # P97000078647 (9)

1. Corporation Name

ITALIAN IMPORTED MARKET, INC.



Principal Place of Business

SAN SEBASTIAN SQUARE  
801 S HWY 436, UNIT 1025  
ALTAMONTE SPRINGS FL

Mailing Address

SAN SEBASTIAN SQUARE  
801 S HWY 436, UNIT 1025  
ALTAMONTE SPRINGS FL

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/1997

2. Principal Place of Business

21 801 (W) Hwy 436, Unit 1025  
Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

32714

25

2a. Mailing Address

26 801 (W) Hwy 436, Unit 1025  
Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

32714

30

4. FEI Number

59-347217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

AVALONE, GENE J  
1650 PROVIDENCE BLVD  
DELTONA FL 32725

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME AVALONE, GENE J  
STREET ADDRESS 1650 PROVIDENCE BLVD  
CITY-ST-ZIP DELTONA FL 32725

TITLE D ☐ DELETE  
NAME AVALONE, JOHN E JR  
STREET ADDRESS 1650 PROVIDENCE BLVD  
CITY-ST-ZIP DELTONA FL 32725

TITLE D ☐ DELETE  
NAME HARRIS, RICHARD C  
STREET ADDRESS 1586 ROSS DRIVE  
CITY-ST-ZIP DELTONA FL 32725

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  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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.

Gene

2-1-98

(407) 865-8894

CR2E034 (10/97)