

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

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.	2a. Mailing Address 26 801 (W) Hwy 436, Unit 1025 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip 32714	25 Country
24 Zip 32714	29 Country
4. FEI Number 59-347217	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent AVALLONE, GENE J 1650 PROVIDENCE BLVD DELTONA FL 32725		10. Name and Address of New Registered Agent	
B1 Name		B2 Street Address (P.O. Box Number is Not Acceptable)	
B3		B4 City	
		B5 Zip Code	

11. Pursuant to the provisions of Sections 607.0507 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME AVALLONE, GENE J		1.2 NAME	
STREET ADDRESS 1650 PROVIDENCE BLVD		1.3 STREET ADDRESS	
CITY-ST-ZIP DELTONA FL 32725		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME AVALLONE, JOHN E JR		2.2 NAME	
STREET ADDRESS 1650 PROVIDENCE BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP DELTONA FL 32725		2.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HARRIS, RICHARD C		3.2 NAME	
STREET ADDRESS 1586 ROSS DRIVE		3.3 STREET ADDRESS	
CITY-ST-ZIP DELTONA FL 32725		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 as an attachment with an address.

Gene J. Avallone (407) 865-8494

CR2E034 (10/97)