## **FILED** 2000 UNIFORM BUSINESS REPORT (UBR) Jan 19, 2000 8:00 am Secretary of State DOCUMENT # P98000031458 FELICE ITALIAN GOURMET, INC. 01-19-2000 90088 009 \*\*\*150.00 Mailing Address Principal Place of Business iiûi TRUMAN AVE P.O. BOX 4295 KEY WEST FL 33041-4295 T WEST FL 33040 00003942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0826396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name REYNOLDS, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 17127 FLYING FISH LANE SUGARLOAF SHORES FL 33042 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Delete TITLE TITLE NAME REYNOLDS, ROBERT G NAME STREET ADDRESS STREET ADDRESS 17127 FLYING FISH LANE CITY-ST-ZIP CITY-ST-ZIP SUGARLOAF SHORES FL 33042 ☐ Change ☐ Addition Delete TITLE NAME NAME REYNOLDS, KATHLEEN STREET ADDRESS STREET ADDRESS 17127 FLYING FISH LANE CITY-ST-ZIP CITY-ST-ZIP SUGARLOAF SHORES FL 33042 ☐ Change Addition Delete-TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Delete TITLE ☐ Addition TITLE NAME NAME

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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

STREET ADDRESS

CITY-ST-ZIP

OO K

STREET ADDRESS CITY-ST-ZIP

KATHLEEN REYNOLDS

1.11.00

Daytime Phone #