2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P98000031950 NONNA'S KITCHEN, INC. Principal Place of Business Mailing Address 3333 NO. UNIVERSITY DR. 3333 NO. UNIVERSITY DR. **DAVIE, FL 33024 DAVIE, FL 33024** 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0832208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENTUROSO, GUISEPPE DO NOT WRITE 5671 THORNBLUFF AVE. **DAVIE, FL 33331** 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 U00000122811 U4/21/04-80043-022 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE PTD VENTUROSO, GUISEPPE NAME STREET ADDRESS 3333 NO. UNIVERSITY DR. **DAVIE, FL 33024** CITY-ST-ZP S/D TITLE VENTUROSO, LESLIE NAME STREET ADDRESS 3333 NO. UNIVERSITY DR. **DAVIE, FL 33024** CRTY-ST-ZIP समाह MAINE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 oth

SIGNATURE:

THLE MAME STREET ADDRESS CITY-ST-ZP

Guiseppe Venturoso