2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2007 08:00 AN DOCUMENT # P98000033731 **Secretary of State** 1. Entity Name TASTE OF ITALY, INC. Mailing Address Principal Place of Business 322 JOHN RINGLING BLVD. 322 JOHN RINGLING BLVD. SARASOTA FL 34236 SARASOTA, FL 34236 CR2E034 (11/05) 01132007 No Chg-P Applied For 4. FEI Number 59-3504350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DRAKE, J. KEVIN 1432 FIRST STREET SARASOTA, FL 34236 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRIPOLI, COSIMO NAME U00000603219 STREET ADDRESS 322 JOHN RINGLING BLVD. 01/29/07-80004-022 150.00 CRY-ST-7P SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CSY-ST-ZP TITLE NAME STREET ADDRESS CSY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 logal effect as if grade 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 other like empowered. SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Dayoma Phone #